

Chairperson: Supervisor Elizabeth Coggs-Jones 278-4265
Committee Clerk: Delores Hervey, 278-4230
Research Analyst: Martin Weddle, 278-5289

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, January 25, 2006 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B
MINUTES

Cassette No. 25-SIDE A&B-EOT

PRESENT: Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)-7

SCHEDULED ITEMS:

APPOINTMENTS-1

1. 05-538 From the County Executive, appointing St. Francis Mayor Al Richards to serve on the Emergency Medical Services Council. He will replace former Glendale Mayor Jay Hintze on the council as an Intergovernmental Cooperation Council representative and his term will expire on April 30, 2008. **(Laid over 12/7/05)**

#35

APPEARANCE(s):

Fran Rudig, County Executive's Staff
St. Francis Mayor Al Richards

ACTION BY: (Cesarz) Moved approval.

Vote 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair)

NOES: None

RESOLUTIONS-2

2. 06-83 A resolution by Supervisors West and Weishan, authorizing and directing the Director, Department of Audit, to initiate a formal audit of the Milwaukee County Department on Aging's- Care Management Organization (MCDA-CMO). **(Also to Finance and Audit Committee)**

#70

APPEARANCE(s):

County Board Supervisor John Weishan (16th District)
Jerome Heer, Director of Audits
Patty Yunk, Director of Public Policy, AFSCME DC 48
Leonila Vega, SEIU

SCHEDULED ITEMS:

Supervisor West provided clarity regarding the said resolution.

#149

Mr. Heer indicated that the said resolution is consistent with the work his Department is currently doing within the Department on Aging. The report due back in March will be incorporated into the said Audit.

Discussion ensued.

ACTION BY: (West) Moved approval. Vote 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair)

NOES: None

3. 06-61 Resolution/Ordinance by Supervisor De Bruin, repealing Chapter 13 – Guidelines for County Departments Establishing Partnerships with Support Groups of the Milwaukee Code of General Ordinances and recreating Chapter 13 – Guidelines on Best Governance Practices Required of Non-Profit Organizations Contracting with Milwaukee County and amending Chapter 7 – Financial & Management Accounting, of the Milwaukee County Administrative Manual, to ensure efficient and effective provision of programs, services and projects by non-profit organizations on behalf of Milwaukee County. **(Also to the Committee on Finance and Audit and Committee on Parks, Energy and Environment) (RECOMMENDATION: Refer to Staff for a report back)**

#219

APPEARANCE(s):

Jerome Heer, Director of Audits

Supervisor Coggs-Jones indicated that Supervisor De Bruin had requested that the Committee lay the item over, as was the action by the Parks Committee.

Supervisor Cesarz inquired if the resolution had been referred to Corporation Counsel for a legal opinion. Mr. Heer indicated that both he and Ms. Julie Esch had been working with John Jorgensen on the resolution.

ACTION BY: (West) Lay over. Vote 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair)

NOES: None

SCHEDULED ITEMS:

DEPARTMENT ON AGING-1

4. 06HN1 From Director, Department on Aging, submitting an informational report on the November 2005 Income Statement of the Care Management Organization (CMO) under Family Care. **(FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

#245

APPEARANCE(s):

Jim Hodson, Chief Financial Officer, Care Management Organization
Stephanie Stein, Director, Department on Aging
Cathy Eschete, Program Coordinator-CMO Training, Department on Aging
Steve Agostini, DAS-Fiscal and Budget Administrator
County Board Supervisor John Weishan (16th District)

Mr. Hodson gave an overview of the report with Q&A following.

Discussion ensued at length.

Supervisor West requested a formal report from the Department on Aging regarding no foreseen projected losses due to not getting paid for enrolling ineligible individuals.

NO ACTION WAS REQUIRED ON THIS ITEM.

5. 06-12 From Director, Department on Aging, notifying of a potential revenue shortfall of \$1,800,562 in the Care Management Organization (CMO) adopted 2006 Budget due to the PM/PM rate remaining the same as 2005. **(FOR INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Also to Finance and Audit Committee)**

**#637-EOT
SIDE B:01**

APPEARANCE(s):

Stephanie Stein, Director, Department on Aging
Jim Hodson, Chief Financial Officer, Care Management Organization
Patty Yunk, Director of Public Policy, AFSCME DC48 (Supports raise increase)
Mika Hickles, SEIU, Local 150 (Supports wage increase)
Royce Austin, SEIU, Local 150 (Supports wage increase)
Janice Culver, W RTP Wisconsin (Supports wage increase)
Leonila Vega, SEIU, Local 150 (Supports audit & wage increase)

Discussion ensued.

SCHEDULED ITEMS:

- #342** Supervisor Coggs-Jones requested that County Board Staff work with the Department of Administrative Services and Department on Aging and submit a report to all County Board Supervisors by Board Day containing the correct verbiage regarding the surplus and what the State is saying should be done with it. In addition, she mentioned that a letter may be prepared by Board Day to proper state officials regarding the role in trying to get the County the correct PM/PM rate.

NO ACTION WAS REQUIRED ON THIS ITEM.

DEPARTMENT OF HEALTH AND HUMAN SERVICES **Behavioral Health Division-3**

6. 06-5 From the Director, Department of Health and Human Services,
 (a)(b) requesting authorization to enter into 2006 Purchase of Service Contracts with Aurora Family Service and the Wisconsin Council on Children and Families.

- #371** **APPEARANCE(s):**
 Rob Henken, Director, Department of Health and Human Services
 Jim Hill, Administrator, Behavioral Health Division

ACTION BY: (West) Moved approval. Vote 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark*, Rice and Coggs-Jones (Chair)-7

NOES: None

*Supervisor Clark later requested unanimous consent to voting with the majority. Upon hearing no objections, Chairman Coggs-Jones so ordered the change.

7. 06-32 From the Director, Department of Health and Human Services,
 (a)(b) requesting authorization to accept a CY 2006 State/County Contract Addendum entitled "Enhanced Female Offender Reentry Program" in the amount of \$224,500 for the period January 1 through December 31, 2006, and to utilize a portion of these funds to increase the current 2006 contract with St. Charles Youth and Family Services by \$49,200 for the provision of Prison Reentry Reach-in Services.

SCHEDULED ITEMS:

#385

APPEARANCE(s):

Rob Henken, Director, Department of Health and Human Services

ACTION BY: (West) Moved approval. Vote 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark*, Rice and Coggs-Jones (Chair)-7

NOES: None

*Supervisor Clark later requested unanimous consent to voting with the majority. Upon hearing no objections, Chairman Coggs-Jones so ordered the change.

8. 06-73

From the Director, Department of Health and Human Services, requesting authorization to enter into a lease agreement with the Mental Health Association of Milwaukee County for the occupancy of the Behavioral Health Division's Downtown Community Support Program.

#396

APPEARANCE(s):

Rob Henken, Director, Department of Health and Human Services
Jim Hill, Administrator, Behavioral Health Division

ACTION BY: (Cesarz) Moved approval.

Supervisor Cesarz requested that County Board Staff (at their convenience) prepare a report on the current rental rates that the County has in various Departments across County Government to get a handle on the different agreements and rates.

Supervisor Coggs-Jones suggested that Mr. Weddle work with the Departments to obtain such information.

On the motion. Vote 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark*, Rice and Coggs-Jones (Chair)-7

NOES: None

*Supervisor Clark later requested unanimous consent to voting with the majority. Upon hearing no objections, Chairman Coggs-Jones so ordered the change.

SCHEDULED ITEMS:

YOUTH SPORTS AUTHORITY-1

9. 06-65 From the Director, Department of Health and Human Services, requesting authorization to execute a one-year Professional Service Contract extension with the Planning Council for Health and Human Services, Inc. for fiscal agent services for the Youth Sports Authority.

#415

APPEARANCE(s):

Rob Henken, Director, Department of Health and Human Services
Patty Yunk, Board Member, Planning Council for Health and Human Services

Discussion ensued.

#450

ACTION BY: (West) Moved approval. Vote 7-0.

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)-7

NOES: None

DISABILITIES SERVICES DIVISION-3

10. 05-35 From the Director, Department of Health and Human Services,
(a)(d) requesting authorization to increase the 2005 Purchase of Service Contract with Creative Community Living Services by \$20,100 for the provision of supported living options.

#584

APPEARANCE(s):

Rob Henken, Director, Department of Health and Human Services
Geri Lyday, Administrator, Disabilities Services Division

ACTION BY: (West) Moved approval. Vote 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)-7

NOES: None

11. 05-35 From the Director, Department of Health and Human Services,
(a)(e) requesting authorization to increase 2005 Purchase of Service Contracts for the provision of Birth to Three/Early Intervention Services with the following agencies:

Curative Care Network by \$31,789

St. Francis Children's Center by \$75,399

Penfield Children's Center by \$75,399

SCHEDULED ITEMS:

APPEARANCE(s):

Rob Henken, Director, Department of Health and Human Services
Geri Lyday, Administrator, Disabilities Services Division

#590

ACTION BY: (West) Moved approval. Vote 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)-7

NOES: None

12. 06HN1 From the Director, Department of Health and Human Services, an informational report regarding the Department's response to the State of Wisconsin's request for information/proposals on long-term care reform.
(FOR INFORMATION ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

#605-EOT

APPEARANCE(s):

Rob Henken, Director, Department of Health and Human Services
Geri Lyday, Administrator, Disabilities Services Division
Sally Sprenger, New Health Care Services
County Board Supervisor John Weishan (16th District)

Both Mr. Henken and Ms. Lyday gave an overview of the said report.

Discussion ensued. Ms. Sprenger stated that her agency supports the County's grant and has shared some ideas about long-term care reform with the State.

NO ACTION WAS REQUIRED ON THIS ITEM.

Staff Present:

Rob Henken, Director, Department of Health and Human Services
Jim Hill, Administrator, Behavioral Health Division
Corey Hoze, Administrator, Economic Support Division
Geri Lyday, Administrator, Disabilities Services Division
Stephanie Stein, Director, Department on Aging
Jim Hodson, Chief Financial Officer, Care Management Organization
Cathy Eschete, Program Coordinator-CMO Training, Department on Aging
Martin Weddle, County Board Research Analyst

SCHEDULED ITEMS:

This meeting was recorded on tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 9:00 a.m. to 11 a.m.

Adjourned,

Delores "Dee" Hervey, Committee Clerk

<p>The next scheduled Health and Human Needs Committee meeting is Wednesday, March 1, 2006 @ 9:00 a.m. All reports should be submitted to the Committee Clerk, no later than February 14, 2006.</p>
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Chairperson: Supervisor Elizabeth Coggs-Jones 278-4265
Committee Clerk: Jodi Mapp, 278-4073
Research Analyst: Martin Weddle, 278-5289

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, March 1, 2006 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

CASSETTE #: 26; Side A, 001 to EOT
26; Side B, 001 to 697

PRESENT: Supervisors West, Quindel, Johnson, Cesarz, *Clark, Rice and Coggs-Jones (Chair)

*Supervisor Clark was not present at the time of roll call but appeared later in the meeting.

SCHEDULED ITEMS:

APPOINTMENTS-2

1. 06-113 From the County Executive, appointing Mr. Reuben Harpole, Program Officer, Helen Bader Foundation, Inc. and Mr. Kent S. LaVelle, Milwaukee Public Schools, to serve on the Sports Authority. The terms for both Mr. Harpole and Mr. LaVelle are indefinite.

APPEARANCE:

Fran Rudig, Executive Assistant, County Executive's Office

- A-494 Ms. Rudig briefly introduced Mr. LaVelle. Mr. Harpole was not present.
- A-500 Supervisor West questioned the indefinite terms of the appointments. Madame Chair directed Mr. Weddle, Research Analyst, to look into the matter and report back before the full County Board meeting for clarification.

ACTION BY: (Cesarz) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair) – 7

NOES: 0

2. 06-114 From the County Executive, appointing Ms. Deborah J. Falk-Palec and Mr. Thomas M. Jacobs to fill vacancies on the Commission for Persons with Disabilities. Both terms will expire on March 31, 2008.

SCHEDULED ITEMS:

APPEARANCE:

A-52 Fran Rudig, Executive Assistant, County Executive's Office

Ms. Rudig briefly introduced Ms. Falk-Palec and Mr. Thomas.

ACTION BY: (Johnson) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, *Clark, Rice, and Coggs-Jones (Chair) – 7

NOES: 0

****Supervisor Clark was not present at the time of the roll call, but later appeared and requested to be recorded as voting Aye on this item. There being no objection, it was so ordered.***

OFFICE FOR PERSONS WITH DISABILITIES-1

3. 06-111 From the Director, Office for Persons with Disabilities, requesting authorization to submit a proposal to the Private Industry Council for 26 summer youth positions to work with the Wil O Way evening and weekend programs.

APPEARANCE:

Donald Natzke, Director, Office For Persons With Disabilities

A-76 Mr. Natzke explained that this resolution is very critical for the Wil O Way summer program because they have just received 26 supported positions, which provide an opportunity for young people throughout the community to participate in summer youth employment.

ACTION BY: (Johnson) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, *Clark, Rice, and Coggs-Jones (Chair) – 7

NOES: 0

****Supervisor Clark was not present at the time of the roll call, but later appeared and requested to be recorded as voting Aye on this item. There being no objection, it was so ordered.***

DEPARTMENT ON AGING-4

4. 05-34 (a)(g) From the Director, Department on Aging, requesting authorization to adjust final awards and reallocate \$59,908 among three 2005 purchase Of service contracts between Transit Express Services, Inc., and Department on Aging.

SCHEDULED ITEMS:

APPEARANCE:

Stephanie Stein, Director, Department on Aging

- A-115 Ms. Stein indicated that this is a contract adjustment that is normally made at the end of the year.

ACTION BY: (Cesarz) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair) – 7

NOES: 0

5. 06-34 From the Director, Department on Aging, requesting authorization to
(a)(b) amend two of four 2006 program and service contracts for the period February 1, 2006 through January 31, 2007, as set forth in year three of Milwaukee County's *Connecting Caring Communities* grant award, and funded through the Robert Wood Johnson Foundation Community Partnerships for Older Adults initiative and certain local share commitments provided by the Helen Bader Foundation, the Faye McBeath Foundation, and the Greater Milwaukee Foundation.

APPEARANCE:

Stephanie Stein, Director, Department on Aging

- A-158 Ms. Stein explained that these are amendments to grant awards that were brought before the Committee in December because of carryover issues. She indicated that the ability to increase these awards this year comes through the Robert Wood Johnson Foundation and three local foundation grants.

ACTION BY: (Johnson) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair) – 7

NOES: 0

6. 06HN3 From the Director, Department on Aging, submitting an informational report on the December 2005 and Preliminary Year-End Income Statement of the Care Management Organization (CMO) under Family Care. **(Also to Finance and Audit Committee) (FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

James Hodson, Chief Financial Officer (CMO), Department on Aging

SCHEDULED ITEMS:

- A-179 Mr. Hodson gave the Committee an overview of the report by reviewing the month of December and year-to-date revenues, expenditures, and overall surplus. He also addressed December 2005 CMO Enrollment and the IBNR (Incurred But Not Reported) estimate for outstanding vendor payments as of 02/10/2006.
- A-262 Supervisor Cesarz requested specific information from Ms. Stein regarding new leadership and a plan of corrective action between the County and the State; any audits that are being done by the State, completed as well as upcoming audits, and the challenges and opportunities that will result from those; and the capitation rate for 2006 and the future. Madame Chair indicated that Ms. Stein should provide this information in a verbal report for the April cycle.

Questions and comments ensued.

The Committee took no action regarding this informational report.

7. 06HN4 From the Director, Department on Aging, submitting an informational report on eligibility and enrollment issues and the impact of nursing home closures on enrollments, under the Milwaukee County Family Care CMO. **Also to Finance and Audit Committee) (FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Stephanie Stein, Director, Department on Aging

- A-352 Ms. Stein summarized the said report by explaining eligibility and enrollment issues, as well as the impact of nursing home closures on enrollments under the Milwaukee County Family Care CMO. Ms. Stein went on to explain that what appears to be causing the eligibility problem is what she referred to as gaps in service. Gaps in service generally occur during the yearly process in which people have to be re-enrolled and re-certified. This problem has been attributed to an interface problem between the State's system that determines program eligibility and the State's Medicaid payment system when the two disagree on eligibility.

Questions and comments ensued.

The Committee took no action regarding this informational report.

SCHEDULED ITEMS:

DEPARTMENT OF HEALTH AND HUMAN SERVICES ECONOMIC SUPPORT DIVISION-1

8. 06-32 From the Director, Department of Health and Human Services,
(a)(c) requesting authorization to execute a 2006 State/County Contract Addendum for Implementation of Electronic Case File (ECF) Pilot Project.

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

- A-561 Mr. Henken indicated that the State of Wisconsin is embarking upon a project to enable all Counties to convert to an electronic case filing system. He explained that this is going to be a tremendous task and is a process that is going to take several years. The State is offering Milwaukee County a grant for \$175,0000 to start a pilot project. The County could essentially utilize this grant to get the case files in order and to begin the process of setting up a systematic way to scan all files, which will ultimately result in an electronic case filing system. Mr. Henken stated that what this contract addendum would do is allow the Department to accept those dollars.

ACTION BY: (West) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair) – 7

NOES: 0

BEHAVIORAL HEALTH DIVISION-3

9. 06-32 From the Director, Department of Health and Human Services,
(a)(d) requesting authorization to execute a 2006 State/County Contract Addendum entitled "IV Drug Abuse Treatment" in the amount of \$920,000 for the period January 1 through December 31, 2006.

APPEARANCES:

Rob Henken, Director, Department of Health and Human Services
Paul Radomski, Director, Adult Community Mental Health & AODA Services, Behavioral Health Division, DHHS

- A-583 Mr. Henken informed the Committee that he was contacted by the State last week indicating that if they did not receive this addendum by 02/28/2006, Milwaukee County would risk losing the entire \$920,000 in funding. Mr. Henken stated that he consulted with Corporation Counsel who advised that it was okay to sign the addendum. However, if the Committee chooses not to approve this item, Mr. Henken would send a

SCHEDULED ITEMS:

letter back to the State informing them that the addendum was signed prematurely.

- A-597 Mr. Radomski added that the State had undertaken a re-examination of its methodology of distributing these funds and there was some concern that there would be some shifting of funds to different areas of the State, but as it turned out, the amount of money that was received in 2005 is the same dollar amount offered for 2006.

Questions and comments ensued.

ACTION BY: (West) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair) – 7

NOES: 0

10. 06-5 From the Director, Department of Health and Human Services,
(a)(c) requesting authorization to extend 2006 Purchase of Service Contracts with the Medical College of Wisconsin and Health Care for the Homeless for Mental Health Outpatient Services.

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

- A-611 Mr. Henken stated that when the purchase of service contracts for the Behavioral Health Division was brought before the Committee in December, four-month contracts were requested. This was because they are in the process of trying to shift those contracts from a contractual basis for the provision of outpatient clinic services to a fee for service basis. This will allow for better accountability. Mr. Henken indicated that negotiations are not moving as quickly as anticipated; however, he stated that he does not foresee any major problems. There will also be a need to have a separate continued purchase of service contract for support services that accompany outpatient treatment services. It is conceivable that this will be ready for the next County Board cycle. He went on to explain that the problem lies within the clinics. Because this contract is only good through April 30th, the clinics are hesitant to schedule appointments beyond that date. This recommendation is asking for another three-month extension, which will give them more assurance to continue to schedule appointments. The intention is still to have something before this Committee outlining what is hoped to be a permanent arrangement.

SCHEDULED ITEMS:

ACTION BY: (West) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair) – 7

NOES: 0

11. 06-5 (a)(d) From the Director, Department of Health and Human Services, requesting authorization to increase the Purchase of Service Contract with IMPACT Alcohol and Other Drug Abuse Services, Inc. for the period of March 1 through December 31, 2006 for the purpose of expanding alcohol and other drug abuse Central Intake Unit (CIU) Services to persons involved in the criminal justice system.

APPEARANCE:

Paul Radomski, Director, Adult Community Mental Health & AODA Services, Behavioral Health Division, DHHS

- A-642 Mr. Radomski stated that in the redesigned alcohol and drug abuse system, they elected to contract with one agency for the provision of screening services through the Central Intake Unit. They, in turn, subcontract with M&S Clinical Services and Wisconsin Community Services (WCS). The M&S Clinical Services and IMPACT, which run two Central Intake Units, serve the general population. It was determined that it would be more efficient and more effective if Wisconsin Community Services handled all correctional clients. The primary reasons for this is WCS has a significant knowledge of the correctional system both at the local level and at the State level; and the Bureau of Community Corrections is going to make the screening process available at three of the six Bureau of Community Corrections' regional offices in Milwaukee County. This recommendation is to have one alcohol and drug abuse screener. Since the contract is with IMPACT, it would increase IMPACT's contract and they, in turn, would increase their subcontractual relationship with WCS

Questions and comments ensued.

ACTION BY: (West) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair) – 7

NOES: 0

SCHEDULED ITEMS:

DISABILITIES SERVICES DIVISION-4

12. 06-112 From the Director, Department of Health and Human Services, requesting authorization to enter into a 2006 Professional Service Agreement with SFS Group, LTD. in the amount of \$80,000 for specialized accounting services for the Disabilities Services Division.

ACTION BY: (Johnson) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair) – 7

NOES: 0

13. 06HN5 From the Director, Department of Health and Human Services, regarding an initiative to analyze Long Term Support Substitute Care costs in the Disabilities Services Division. **(For Information Only Unless Otherwise Directed by the Committee)**

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

- B-1 Mr. Henken explained that there has been explosive growth in the long-term support community based care population. It was found, after conducting an internal analysis, that there is a need to try to get a better understanding of substitute care costs and to figure out how these costs can be more consistent in terms of what is being paid to providers for similar levels of care. The Disabilities Services Division decided to enter into a contract with the Management Group, Inc., a Madison based consulting firm to conduct a very heavy duty analysis of the population of group homes in the community looking at the rates and whether there are various factors that could be utilized to establish a consistent rate setting structure.

The Committee took no action regarding this informational report.

14. 06HN6 From the Director, Department of Health and Human Services, a report regarding an update on the State of Wisconsin's request for information /proposals on long-term care reform. **(For Information Only Unless Otherwise Directed by the Committee)**

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

SCHEDULED ITEMS:

- B-45 Mr. Henken stated that at the last meeting the Committee was informed of DHHS and the Disabilities Services Division's decision to apply for a planning grant from the State of Wisconsin for long-term care reform. The State indicated there were three proposals that were of interest to fund in Milwaukee County: a proposal submitted by DHHS and the Disabilities Services Division; a proposal from Independent Care Health Plan (iCare), which is a central player in the SSI Managed Care system in Milwaukee County; and a proposal from Community Care, Inc. (CCO), which is an entity that is involved in public/private partnership programs. The State also indicated that since there are three proposals from three different entities that has expressed a willingness to work together, they are offering to give an initial \$25,000 grant for the three entities to get together and come up with a new joint proposal that will outline the process to prepare to plan for long-term care reform for the under age 60 disabilities population in Milwaukee County. Depending on the result, there would be \$125,000 given to actually undertake that planning process. Mr. Henken explained that they do anticipate participating in this project and getting together with CCO and iCare to begin this initial process. He went on to state that the Committee would be kept abreast of the project as it unfolds and encouraged moving forward into a planning grant phase.

Mr. Henken informed the Committee that it is their full intent to establish some type of a stakeholders' council and encouraged County Board representation. He stated that they would also be reaching out to stakeholders from across the community. Mr. Henken made it clear that there is a level of risk. One of the aspects that the State is looking for is somebody to step in and assume the financial risk for the disabilities population in terms of long-term support. Mr. Henken emphasized that he is no way implying that it would be a good idea for Milwaukee County to assume that risk. However, he did state that he believes this does allow for a very unique and exciting opportunity to do some planning with State grant dollars to determine whether a managed care approach or a potential public/private type approach could enable Milwaukee County to yield the savings in the long-term support programs that will finally allow them to address their lengthy waiting lists.

The Committee took no action regarding this informational report.

15. 06-27 From the Director, Department of Health and Human Services,
(a)(b) requesting authorization to enter into a 2006 Disabilities Services Division Purchase of Service Contract with REM Wisconsin II, Inc. in the amount of \$39,556.

SCHEDULED ITEMS:

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

- B-103 Mr. Henken explained that this is a vendor for whom they recommended a three-month contract extension in December. At that time, the vendor had not submitted their previous year audit. That audit has now been submitted and reviewed by the contract administration staff. A nine-month contract is now being recommended that would be effective through the end of the year.

ACTION BY: (West) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair) – 7

NOES: 0

ADDENDUM ITEMS

16. 06-146 Resolution by Supervisors White and Coggs-Jones authorizing and directing the Director, Department of Health and Human Services (DHHS), to amend the current administrative probation status of Career Youth Development (CYD) under the condition that CYD and DHHS mutually agree upon a payment plan to reimburse Milwaukee County for a previously incurred financial obligation.

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

- B-151 Mr. Henken stated that this is a rather unique situation. Unlike virtually any other situation where there has been a need to recover funding from a DHHS vendor, usually DHHS works with the vendor to establish a repayment plan. In this case, the repayment plan was dictated to the Department and adopted by the County Board. Due to several other factors that have developed, Mr. Henken indicated that he feels the appropriate thing to do is to lift the administrative probation status. However, that is something he would be unable to do without the approval of the County Board. He stated that the resolution before the Committee is appropriate in terms of giving him the direction to work with the provider.

- B-205 The following individuals appeared in support of the subject resolution:
Dr. Donnie Sims, Jerusalem Baptist Church
Pastor Mose A. Fuller, St. Timothy Baptist Church
Johnnie E. Morris-Tatum, Christian Faith Fellowship Church
Reverend Joshua Honey, Career Youth Development

SCHEDULED ITEMS:

Jerry Ann Hamilton, NAACP
Bob Spindell, Career Youth Development

Questions and comments ensued.

ACTION BY: (Quindel) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair) – 7

NOES: 0

17. 06-130 From the Director, Department of Health and Human Services, requesting authorization to distribute 2006 funds for the Youth Sports Authority.

APPEARANCES:

Rob Henken, Director, Department of Health and Human Services
Pat Linane, Executive Director of the Planning Council

B-487 Mr. Henken explained that this resolution reflects recommendations from the Milwaukee County Youth Sports Authority Board regarding the first allocations of funding for the 2006 calendar year. Last month's appearance on this item was to get the money actually transferred from the Department to the fiscal agent planning council. Subsequent to that a solicitation for application went out, the Board deliberated, and what is before the Committee today is a total of \$73,025 worth of funding distribution recommendations made by the Sports Authority Board.

B-498 Supervisor Clark made inquiry as it related to the Tyme Out Youth Center regarding their location and what percentage of kids from Milwaukee that would be serviced by this organization.

B-506 Mr. Linane indicated that the two programs represented by the Tyme Out Youth Center would be servicing Milwaukee kids and stated that the zip code areas are identified.

Questions and comments ensued.

ACTION BY: (Clark) AMEND the resolution by delineating both the Tyme Out Youth Center programs' potential grants and laying them over to the next cycle pending further clarification. 4-3

AYES: West, Johnson, Clark, and Coggs-Jones (Chair) – 4

NOES: Quindel, Cesarz, and Rice - 3

SCHEDULED ITEMS:

ACTION BY: (West) Approve the resolution as AMENDED. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair) – 7

NOES: 0

STAFF PRESENT:

Fran Rudig, Executive Assistant, County Executive's Office

Donald Natzke, Director, Office For Persons With Disabilities

Stephanie Stein, Director, Department on Aging

James Hodson, Chief Financial Officer (CMO), Department on Aging

Rob Henken, Director, Department of Health and Human Services

Paul Radomski, Director, Adult Community Mental Health & AODA Services, Behavioral Health Division, DHHS

Martin Weddle, Research Analyst, County Board

This meeting was recorded on tape. The foregoing items were not necessarily considered in agenda order. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 9:05 a.m. to 11:10 a.m.

Adjourned,

Jodi Kapp

Committee Clerk

Committee on Health and Human Needs

Chairperson: Supervisor Elizabeth Coggs-Jones 278-4265
Committee Clerk: Jodi Mapp, 278-4073
Research Analyst: Martin Weddle, 278-5289

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, April 5, 2006 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

CASSETTE#: 27; Side A, 001 to EOT
27; Side B, 001 to EOT
28; Side A, 001 to 579

PRESENT: Supervisors Quindel, Johnson, Cesarz, Clark, Rice and West (Chair)
EXCUSED: Supervisor Coggs-Jones

SCHEDULED ITEMS:

APPOINTMENTS - 3

1. 06-166 From the County Executive, appointing Ms. Barbara Bechtel to serve on the Aging Commission for a term expiring January 31, 2009.

APPEARANCE:

Fran Rudig, Executive Assistant, County Executive's Office

- 27/A-34 Ms. Rudig introduced Ms. Bechtel, who provided brief comments.

ACTION BY: (Rice) Approve. 6-0

AYES: Quindel, Johnson, Cesarz, Clark, Rice and West (Chair) - 6

NOES: 0

2. 06-191 From the County Executive, appointing Alderman Joe Dudzik to serve on the Commission for Persons with Disabilities for a term expiring April 30, 2008.

APPEARANCE:

Fran Rudig, Executive Assistant, County Executive's Office

- 27/A-81 Ms. Rudig introduced Alderman Dudzik, who provided brief comments.

ACTION BY: (Johnson) Approve. 6-0

AYES: Quindel, Johnson, Cesarz, Clark, Rice and West (Chair) - 6

NOES: 0

SCHEDULED ITEMS:

3. 06-210 From the County Executive, appointing Mr. Roy Williams to serve on the Social Development Commission for a term expiring in March 2009.

APPEARANCE:

Fran Rudig, Executive Assistant, County Executive's Office

- 27/A-106 Ms. Rudig introduced Mr. Williams, who provided brief comments.

ACTION BY: (Clark) Approve. 6-0

AYES: Quindel, Johnson, Cesarz, Clark, Rice and West (Chair) - 6

NOES: 0

CLERK OF CIRCUIT COURTS - 1

4. 06-167 From Clerk of Circuit Court/Director of Court Services, requesting authorization to contract with the Wisconsin Department of Health and Family Services to conduct permanency plan reviews for Milwaukee County children in out-of-home care. **(Also to the Committee on Finance and Audit.)**

APPEARANCE:

Liz Finn Gorski, Court Coordinator, Children's Court Center

- A/27-138 **ACTION BY: (Johnson) Approve. 6-0**

AYES: Quindel, Johnson, Cesarz, Clark, Rice and West (Chair) - 6

NOES: 0

DEPARTMENT ON AGING - 3

5. 06HN7 From the Director, Department on Aging, submitting an informational report on the December 2005 Income Statement and Preliminary Year-End Income Statement of the Care Management Organization (CMO) under Family Care. **(Also to Finance and Audit Committee)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCE:

James Hodson, Chief Financial Officer (CMO), Department on Aging

- A/27-167 Mr. Hodson summarized the said report and explained that the amounts listed are preliminary since vendors have 90 days to bill from the date of service, which means there are invoices still outstanding. This, however, did not result in a modification of the IBNR (Incurred But Not Reported)

SCHEDULED ITEMS:

estimate. Mr. Hodson indicated that he would be following up in the subsequent month with the final year-end results.

The Committee took no action regarding this informational report.

6. 06HN8 From the Director, Department on Aging, submitting an informational report on the January 2006 Income Statement of the Care Management Organization (CMO) under Family Care. **(Also to Finance and Audit Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

James Hodson, Chief Financial Officer (CMO), Department on Aging

- 27/A-192 Mr. Hodson gave an overview of the report by reviewing the month of January revenues, expenditures, and overall surplus. He addressed CMO enrollment and also reserve requirements, which are working capital, risk and solvency.

Questions and comments ensued.

The Committee took no action regarding this informational report.

7. 06HN9 From the Director, Department on Aging, submitting an informational report on new leadership and a plan of corrective action between the County and the State, as well as any State audits (completed and projected) identifying challenges and opportunities that will result, and the 2006 and future capitation rate. **(VERBAL REPORT FROM DIRECTOR, INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Stephanie Stein, Director, Department on Aging

Dr. Jack Melton, Chief Clinical Operating Officer (CMO)

- 27/A-233 Ms. Stein informed the Committee that last year the Care Management Organization concentrated on several target areas. These areas are strategic planning that would result in a move into systems that worked with leadership, submitting and having approved a quality improvement report, and instituting a Care Management Organization Board. Thus far, all is well.

Ms. Stein indicated that a response had not yet been received from the State regarding the capitation rate. A previous actuarial firm was hired

SCHEDULED ITEMS:

that the State had used for six years to look at the methodology that the new actuarial firm used for rate setting. A report was submitted. There were three major things that the new actuarial firm changed in establishing the rates, which adversely affected Milwaukee County and only Milwaukee County. That actuarial finding was submitted to the Secretary of the Department of Health and Family Services and all the administrators in that bureaucracy. The State indicated that they asked the actuaries to re-look at the rates and that a response should be forthcoming within two weeks. That was approximately four weeks ago. That response is yet to be received.

- 27/A-378 Dr. Melton briefly stated his background and reviewed the goals of the corrective action plan, which include ensuring that people receive appropriate necessary long-term care that is consistent with their documented clinical needs, making sure that there are adequate providers to provide necessary care to the consumer population, establishing a quality management structure for this program that is based on continuous quality improvement principles, ensuring that the governing board is active in terms of providing oversight of the CMO, improving the outcome for family care members by instituting performance improvement projects, and lastly, engaging in collaborative partnerships.

Questions and comments ensued.

- 27/A-430 Madame Chair requested copies of the corrective action plan along with any State audits that are available be submitted to the Committee.

The Committee took no action regarding this informational report.

BEHAVIORAL HEALTH DIVISION - 3

8. 06-202 From Director, Department of Health and Human Services, requesting authorization to enter into a contract with ABRI Health Inc. under which the Wraparound Milwaukee Program would provide, arrange, and manage Behavioral Health Services for children in foster care.

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

- 27/A-496 Mr. Henken explained that the State of Wisconsin Department of Health and Family Services has created a new managed care program for children in foster care. Under that program, the State is contracting with Abri Health to essentially serve as the care manager. In turn, Abri Health

SCHEDULED ITEMS:

subcontracted with the Wraparound Program to provide mental health services to children in foster care. This is why it is being recommended that the Committee provide authorization to formally enter into a contract with Abri Health. Mr. Henken stated that this not only makes a great deal of programmatic sense for the children that Abri Health will be serving but also makes considerable fiscal sense for Milwaukee County. Mr. Henken did want the Committee to be alerted to the fact that there is some risk involved. Due to the fact that this is a new program, an arrangement was negotiated with Abri under which the risk was limited. There would be a cap on the County's exposure. There would also be a cap on the potential administrative profit that could be made. Mr. Henken went on to explain that the way this will work is Abri Health will be provided a capitated rate for their services. In turn, Wraparound would also receive a rate based on Abri's rate to provide their services.

Questions and comments ensued.

ACTION BY: (Clark) Approve. 6-0

AYES: Quindel, Johnson, Cesarz, Clark, Rice and West (Chair) - 6

NOES: 0

9. 06-32 From Director, Department of Health and Human Services, requesting
(a)(e) authorization to accept State-County Contract Addendum entitled, "Access to Recovery Carryover Funds" for the period of August 3, 2005 through August 2, 2006.

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

- 27/A-566 Mr. Henken stated that this addendum would simply allow year one Access to Recovery (ATR) grant funds to be carried over into year two. He informed the Committee that the State of Wisconsin is one of fourteen entities that was funded under ATR for a grant period beginning in August of 2004. All fourteen entities were unable to fully expend the grant dollars in year one. Fortunately, both the State of Wisconsin and the Federal government agreed that the ATR grantees should have the ability to carryover funds, which is what this addendum would do.

ACTION BY: (Cesarz) Approve. 6-0

AYES: Quindel, Johnson, Cesarz, Clark, Rice and West (Chair) - 6

NOES: 0

SCHEDULED ITEMS:

10. 06HN10 From Director, Department of Health and Human Services, submitting an informational report on the Journal/Sentinel series regarding group home conditions within Milwaukee County for the mentally ill.
(VERBAL REPORT FROM DIRECTOR, INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCE:

Jim Hill, Administrator, Behavioral Health Division, DHHS

Mr. Hill began by commending the Journal/Sentinel on their three-part series. He touched base upon the key issues that the articles highlighted. Mr. Hill indicated that more should have been said about the many services that are offered to people that suffer from mental illness and went on to list examples of the programs that have these services available including subsidized housing. He stated that there is still a lot of work to be done to meet the mentally ill's needs on various levels. Assistance is provided by staff in the public and private sector all over the County that work together with a mission to serve this population as best they can with the resources available. Mr. Hill indicated that BHD is always focusing on effective solutions that address the system as to not allow people to fall through the cracks and how to reach as many people as possible who need and could benefit from the services that BHD and the community based agencies provide.

Questions and comments ensued.

- 27/B-490 The following individuals appeared on this item:
Patty Yunk, AFSCME, DC48
Joseph Volk and Ken Schmidt, Shelter Task Force
Peter Hoeffel, Disability Rights Wisconsin
Shirin Cabraal, Disability Rights Wisconsin
Sandra Pasche, National Association of Mental Illness
Heather Dummer Combs, Interfaith Conference
Stephanie Bloomingdale, Wisconsin Federation of Nurses

The Committee took no action regarding this informational report.

COUNTY HEALTH PROGRAMS DIVISION - 1

11. 06HN11 From Director, Department of Health and Human Services, submitting an informational report on the annual review of General Assistance Medical Program (GAMP) policies and procedures. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

SCHEDULED ITEMS:

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

- 28/A-391 Mr. Henken stated that this is an internal effort that the County Health Programs Division staff has undertaken per County ordinances to review GAMP eligibility and review any changes that have taken place in terms of Federal Title 19 law as well as State Medicaid law and regulation to essentially make sure that the County's current policies and procedures are keeping pace with those changes. Mr. Hill indicated that there have been some changes that have occurred that did necessitate the need for GAMP to not only look at its policies and procedures and make the appropriate changes, but also to develop a new GAMP application form. Once the new application is implemented, it will accomplish several critical goals, which include a look at the 60-day versus 180-day residency requirement and verification of personal information submitted to determine eligibility. There also have been some minor but very important investments in new technology that will assist in verification of different pieces of eligibility information that is provided.

Mr. Henken addressed the fiscal impact by stating that it is not quite known yet because it has not been determined how many people are providing false information that may result in either receiving or not receiving GAMP eligibility. He went on to explain that there may be some changes in terms of pharmacy and clinic expenditures going down but the way GAMP works is that any savings that might occur by a lower caseload number would simply mean that hospital partners would be able to be reimbursed further into the year. As far as a bottom line County fiscal impact is concerned, there would be none. However, there maybe some undetermined impacts in terms of the way that GAMP dollars are allocated.

Questions and comments ensued.

The Committee took no action regarding this informational report.

DHHS/GENERAL – 3

12. 06HN12 From the Director, Department of Health and Human Services, submitting an informational report on the potential unanticipated revenue deficits in the Department of Health and Human Services and Behavioral Health Division due to new regulations regarding reimbursement under the Federal Medicaid Targeted Case Management Program. **(Also to Finance and Audit Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

SCHEDULED ITEMS:

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

- 28/A-476 Mr. Henken explained that due to a change in federal law, the ability of entities like Milwaukee County to bill Medicaid for Targeted Case Management Services may be restricted if there are other potential sources of revenue that could be used to fund these services. This could potentially mean that because there are no other sources of revenue that could be used to fund Target Case Management activities, the County would be prevented from billing Medicaid. Mr. Henken stated that they are still waiting for a definitive interpretation of this new legislative language from the Federal Centers for Medicaid and Medicare services. A memo drafted by DHFS not only indicated that this is up in the air and not yet known how it's going to play out; but it was also made very clear that if this does play out as a worse case scenario, the State is not going to provide assistance. The County would be solely responsible and to continue to assume that there would be Medicaid reimbursement for Targeted Case Management activities would be at our own peril and at our own fiscal risk. He indicated that even under the worse case scenario, 2006 should be covered.

Mr. Henken suggested that the prudent course of action at this time is to change nothing and wait for the federal determination. Looking at this from a fiscal perspective, curtailing Targeted Case Management Services right now to limit our risk would be an option. But for reasons previously mentioned, Mr. Henken does not believe that is the appropriate course of action. He stated that he would come back before the Committee on this item as soon as a ruling has been made. At that time, a decision will need to be made as to exactly what will need to be done to either keep these services going or potentially have to resort to some other actions.

The Committee took no action regarding this informational report.

13. 06-146 From Director, Department of Health and Human Services, submitting
(a) an informational report on a new repayment plan for Career Youth Development, Inc. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

- 28/A-526 Mr. Henken indicated that a proposal was submitted to and accepted by Career Youth Development, Inc. (CYD) outlining the terms of a new

SCHEDULED ITEMS:

repayment plan. There are four major provisions of the plan with which the Committee should be made aware. They are: 1) regarding the outstanding balance owed by CYD, DHHS has agreed to deduct \$21,788 from that amount due to the determination that they should once again be eligible to bid on county contract activities. Other agencies have been treated in similar fashion; 2) \$20 per child per day will continue to be retained from an existing arrangement with CYD regarding the Cloretta Simpson House Group Home; 3) it was agreed that from this point forward, any new fee for service agreements or any new contracts with CYD shall be subject to a 10% withholding; and 4) CYD has agreed that in any month that a minimum of \$1000 is not collected through a withholding, they would essentially write a check to make up the difference.

Questions and comments ensued.

The Committee took no action regarding this informational report.

14. 06-32 From Director, Department of Health and Human Services, requesting
(a)(f) authorization to enter into a 2006 State-County Contract Addendum for Hurricane Relief Funds.

ACTION BY: (Clark) Approve. 6-0

AYES: Quindel, Johnson, Cesarz, Clark, Rice and West (Chair) - 6

NOES: 0

SCHEDULED ITEMS:

STAFF PRESENT:

Fran Rudig, Executive Assistant, County Executive's Office
James Hodson, Chief Financial Officer (CMO), Department on Aging
Stephanie Stein, Director, Department on Aging
Dr. Jack Melton, Chief Clinical Operating Officer (CMO)
Rob Henken, Director, Department of Health and Human Services
Jim Hill, Administrator, Behavioral Health Division, DHHS
Martin Weddle, Research Analyst, County Board

This meeting was recorded on tape. The foregoing items were not necessarily considered in agenda order. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 9:15 a.m. to 11:48 a.m.

Adjourned,

Jodi Kapp

Committee Clerk
Committee on Health and Human Needs

Chairperson: Supervisor Elizabeth Coggs-Jones 278-4265
Committee Clerk: Jodi Mapp, 278-4073
Research Analyst: Martin Weddle, 278-5289

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, May 10, 2006 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

CASSETTE #: 28; Side A, 581 to EOT
28; Side B, 001 to 634

PRESENT: Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones
(Chair)

SCHEDULED ITEMS:

RESOLUTIONS - 2

1. 06-253 Resolution by Supervisors Coggs-Jones and Clark authorizing and directing Milwaukee County Department of Health and Human Services to collaborate with local health entities to further educate and prepare Milwaukee County in the event of an Avian Influenza (H5N1) epidemic/pandemic.

APPEARANCES:

Rob Henken, Director, Department of Health and Human Services
John Chianelli, Director, County Health Programs, DHHS
State Representative Barbara Toles

A-593 Supervisor West requests to be added as a co-sponsor of this resolution.

A-615 Mr. Henken explained that the Federal Department of Health and Human Services' instructions to States and Municipalities indicate that the majority of responsibility for the preparation of a pandemic is housed with the City Public Health Commissioner.

A-628 Mr. Chianelli indicated that he reviewed both the State and Federal plans and confirmed what Mr. Henken stated, in that the sole responsibility falls on the City Public Health Commissioner to lead and ensure that all entities are doing what is needed relative to preparedness. However, all businesses and agencies need to have their own individual preparedness plan. Mr. Chianelli went on to state that the Federal government has put out a checklist that should be followed to assist in comprising a plan. This plan would address workforce/employee issues and how a particular entity would continue to function without staff due to a pandemic. The

SCHEDULED ITEMS:

Wisconsin plan is very specific about the charges to the local public health department in what they need to do to as far as public awareness.

- B-285 State Representative Toles stated that she co -chairs the Speakers Task Force on Avian Flue. The purpose of this Committee is to look at Wisconsin's preparedness. She indicated that there are systems being put in place that will help prepare the State with a minimal amount of the vaccination, which will be for health care workers and providers. A few of the Task Force's major concerns include not doing anything to alarm the public and cause people to panic. They also want to make sure that they do not do anything that would negatively affect the chicken industry. State Representative Toles extended an invitation to the Committee to attend the May 24th meeting of the Speakers Task Force on Avian Flue.

Questions and comments ensued.

ACTION BY: (West) Moved for approval prior to the passing of the gavel and taking the role as Chair. 7-0

AYES: Coggs-Jones, Quindel, Johnson, Cesarz, Clark, Rice and West (Chair) - 7

NOES: 0

2. 06-254 Resolution by Supervisors Coggs-Jones, Johnson, Clark and Devine requesting a study to be conducted to examine areas of Milwaukee County's social and human services where individuals are "falling through the cracks" and not receiving needed appropriate physical, mental, AODA treatment, shelter and other supportive services.
- A-692 Supervisor Coggs-Jones explained that this resolution is a study resolution to take a look at the system and examine the services in terms of people falling through the cracks of the system and not receiving the appropriate services. She felt this would be a good time to review this issue especially with many of the challenges that the County will be facing fiscally with the 2007 budget.
- A-715 Mr. Samuel Williams spoke in support of the resolution.
- Questions and comments ensued.
- B-170 Supervisor West requests to be added as a co-sponsor of this resolution.

SCHEDULED ITEMS:

ACTION BY: (Coggs-Jones) Approve. 7-0

AYES: Coggs-Jones, Quindel, Johnson, Cesarz, Clark, Rice and
West (Chair) - 7

NOES: 0

DEPARTMENT ON AGING - 2

3. 06HN13 From the Director, Department on Aging, submitting an updated informational report on the Year-End Income Statement of the Care Management Organization (CMO) under Family Care for 2005. **(Also to Finance and Audit Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

James Hodson, Chief Financial Officer (CMO), Department on Aging

- B-196 Mr. Hodson summarized the said report and explained that these are the final results of 2005. He reviewed revenues, expenditures, surplus prior to the commitment agreement, and the County's share of surplus as outlined per the equity share agreement and after contributions to reserves that were required by the State contract.

Questions and comments ensued.

The Committee took no action regarding this informational report.

4. 06HN14 From the Director, Department on Aging, submitting an updated informational report on the February 2006 and Year-to-Date Income Statement of the Care Management Organization (CMO) under Family Care. **(Also to Finance and Audit Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

James Hodson, Chief Financial Officer (CMO), Department on Aging

- B-237 Mr. Hodson addressed a letter that was received a letter from the State of Wisconsin basically authorizing a percentage increase in the 2006 capitation rate for the Care Management Organization. He indicated that they would be considering what could be done as far as funding for provider rate increases, and they will also try to estimate the financial impact that this will have on the program.

SCHEDULED ITEMS:

Questions and comments ensued.

The Committee took no action regarding this informational report.

ECONOMIC SUPPORT DIVISION - 4

5. 06-32 From Director, Department of Health and Human Services, requesting
(a)(g) authorization to execute a 2006 Income Maintenance Contract
Addendum for Family Care.

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

- B-344 Mr. Henken explained that this is an addendum that has to be returned in sixty days. The sixty-day deadline is May 15, 2006, so Mr. Henken, if approved by Committee, will be signing and sending it back. If the full Board does not approve it, Mr. Henken can reverse it.

ACTION BY: (West) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

6. 06-32 From Director, Department of Health and Human Services, requesting
(a)(h) authorization to execute two 2006 Income Maintenance Contract
Addenda for Regional Training.

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

- B-356 Mr. Henken indicated that this is a standard State/County contract addendum that is received every year for regional training. It is about \$36,000 more than was anticipated in the 2006 budget, which enables the Department to essentially fill a vacant position in the Economic Support Division.

ACTION BY: (West) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

SCHEDULED ITEMS:

7. 06-32 From the Director, Department of Health and Human Services,
(a)(i) requesting authorization to enter into a 2006 Contract Amendment with the State of Wisconsin for operation of the Wisconsin Home Energy Assistance Program.

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

- B-369 Mr. Henken stated that this request involves additional funds made available to the Department of Health and Human Services by the State and Federal government for crisis energy benefits.

- B-374 Supervisor Johnson commended Mr. Henken and Mr. Hill for all of their hard work and effort.

ACTION BY: (Johnson) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

8. 06-31 From Director, Department of Health and Human Services, requesting
(a)(b) authorization to amend a 2006 contract with the Social Development Commission (SDC) for operation of a new energy assistance site.

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

- B-396 Mr. Henken indicated that this is a request to add some dollars to the existing contract with the Social Development Commission for the low-income home energy assistance program. The Department of Health and Human Services is very pleased to be able to direct additional resources towards SDC so that they can establish a new site. He went on to state that the demand for home energy assistance, at times, significantly exceeds their capacity to sign people up and get them the benefits that they need. That's why opening up a new location in the Northwest part of Milwaukee will be very helpful.

Questions and comments ensued.

ACTION BY: (Johnson) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

SCHEDULED ITEMS:

BEHAVIORAL HEALTH DIVISION - 2

9. 06-5 From the Director, Department of Health and Human Services,
(a)(e) requesting authorization to extend until December 31, 2006, the 2006 Purchase of Service Contracts with the Medical College of Wisconsin and Health Care for the Homeless for the Provision of Mental Health Outpatient Services.

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

- B-488 Mr. Henken stated that there are two health care providers. They are the Medical College of Wisconsin and Health Care for the Homeless. A partial year contract was requested in December of 2005 for 2006 because the intent was to move from a contract to a fee-for-service basis in this area of programming. Because of uncertainty as to whether there may be an opportunity to purchase similar services from alternative vendors that would be less expensive, combined with the fact that the Behavioral Health Division is working on moving to an integrated approach to treating individuals with both substance abuse issues and mental health issues, Mr. Henken indicated that the appropriate thing to do is to extend these contracts through the remainder of 2006.

Questions and comments ensued.

ACTION BY: (Clark) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

10. 05-536 From the Director, Department of Health and Human Services,
(a)(a) requesting authorization to increase the 2006 Professional Service Contract with Accenture, LLP from \$2,139,500 to \$2,429,497.

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

- B-584 Mr. Henken explained that this is a catch up action to an item that was brought before this Committee last month to authorize the use of carryover access to recovery grant funds into calendar year 2006. Some of those carryover funds must be used for necessary information technology enhancements. This would expand the contract with Accenture in order to utilize those funds in that fashion.

SCHEDULED ITEMS:

ACTION BY: (Johnson) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

DHHS/GENERAL – 1

11. 06HN15 From the Director, Department of Health and Human Services, submitting a follow-up informational report on the potential unanticipated revenue deficits in the Department of Health and Human Services and Behavioral Health Division due to new regulations regarding reimbursement under the Federal Medicaid Targeted Case Management Program. **(Also to Finance and Audit Committee)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

- B-601 Mr. Henken stated there has been no action in terms of implementing the new congressional language as of yet. He indicated that there has been considerable attention given to this issue by members of Congress. He emphasized that they still do not know how CMS will rule, but there has been Congressional pressure to put forth a ruling that would hopefully leave the County's program unaffected from all of this. However, in the event that that does not occur, Mr. Henken indicated that they have stepped up their efforts to explore different contingencies.

Questions and comments ensued.

- B-626 Supervisor West requested another follow-up report on this item for the July cycle.

The Committee took no action regarding this informational report.

SCHEDULED ITEMS:

STAFF PRESENT:

Rob Henken, Director, Department of Health and Human Services
John Chianelli, Director, County Health Programs, DHHS
James Hodson, Chief Financial Officer (CMO), Department on Aging
Jim Hill, Administrator, Behavioral Health Division, DHHS
Martin Weddle, Research Analyst, County Board

This meeting was recorded on tape. The foregoing items were not necessarily considered in agenda order. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 9:08 a.m. to 10:10 a.m.

Adjourned,

Jodi Kapp

Committee Clerk
Committee on Health and Human Needs

Chairperson: Supervisor Elizabeth Coggs-Jones 278-4265
Committee Clerk: Jodi Mapp, 278-4073
Research Analyst: Martin Weddle, 278-5289

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, June 14, 2006 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

CASSETTE #: 29; Side A, 001 to 618

PRESENT: Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones
(Chair)

SCHEDULED ITEMS:

APPOINTMENTS - 1

1. 06-267 From the County Board Chairman, appointing Ms. Bernell Hooker, Chief Executive Officer, Images of Us (IOU) Sports, to serve on the Youth Sports Authority Board of Directors for a term expiring December 31, 2006.

APPEARANCE:

Terrence Cooley, Chief of Staff, County Board

- 27 Mr. Cooley introduced Ms. Hooker, who provided brief comments.

ACTION BY: (Clark) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

DEPARTMENT ON AGING - 1

2. 06HN16 From the Director, Department on Aging, submitting an updated informational report on the March 2006 and Year-to-Date Income Statement of the Care Management Organization (CMO) under Family Care. **(Also to Finance and Audit Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

James Hodson, Chief Financial Officer (CMO), Department on Aging
Stephanie Stein, Director, Department on Aging
Alicia Treadwell, Home Health Care Worker, Local 150

SCHEDULED ITEMS:

- 314 Mr. Hodson summarized the said report and explained that what the report reflects is year-to-date numbers through March 2006. He reviewed revenues, expenditures, and surplus.

Questions and comments ensued.

- 408 Ms. Alicia Treadwell addressed the Committee and questioned the Department on Aging as to when the rate increases will go into effect and whether or not the rate increases will be retroactive. Ms. Stein indicated that it is the Department's intent to honor the rate increases for the people who work in this program. She stated that they plan to do everything they can without putting the program in jeopardy or causing any undue future problems. Ms. Stein was unable to give an exact date as to when this will take place, but stated that once everything has been worked out and approval is received from the Department of Administrative Services to move ahead, all concerned parties will be notified.

- 446 Madame Chair indicated that this particular issue regarding the rate increase would be posted each upcoming cycle as an informational update to keep everyone involved abreast and knowledgeable of the progress.

The Committee took no action regarding this informational report.

DISABILITIES SERVICES DIVISION – 1

3. 06-280 From the Director, Department of Health and Human Services, requesting authorization to add 2005 Carryover Funds to the Non-Lapsing Risk Reserve created for the Disabilities Services Division's Long-Term Support Programs. **(Also to the Committee on Finance and Audit)**

ACTION BY: (West) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

BEHAVIORAL HEALTH DIVISION - 3

4. 06-5 From the Director, Department of Health and Human Services,
(a)(f) requesting authorization to increase the Behavioral Health Division's 2006 Purchase of Service Contract with Fighting Back, Inc. by \$58,573 for the purpose of expanding youth-focused alcohol and other drug abuse prevention and education services.

SCHEDULED ITEMS:

ACTION BY: (Clark) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

5. 06-5 From the Director, Department of Health and Human Services,
(a)(g) requesting authorization to increase the Behavioral Health Division's 2006 Purchase of Service Contract with Our Space, Inc. by \$74,687 and to terminate the 2006 Professional Services Contract With the Mental Health Association of Milwaukee County for the purpose of consolidating oversight and administration of various peer support and mental health consumer activities and initiatives.

APPEARANCE:

Jim Hill, Administrator, Behavioral Health Division, DHHS

- 482 Supervisor Clark questioned whether or not the Mental Health Association has been advised that their professional services contract will be terminated. Mr. Hill stated that the Mental Health Association has been contacted and properly advised.

ACTION BY: (Clark) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

6. 06HN17 From the Director, Department of Health and Human Services, submitting an informational report regarding projected variances in the Behavioral Health Division's 2006 Budget. **(Also to the Committee on Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

- 495 Mr. Henken stated that what is essentially being reported is not a projected deficit but simply some variances, which are of some significance in a number of different areas of the Behavioral Health Division's (BHD) budget. He indicated that they are still projecting no deficit. The existence of an unbudgeted revenue source known as the Wisconsin Medicaid Cost Report (WIMCR) was also mentioned which essentially reflects their ability, with the help of the state, to draw down federal matching funds for the cost of certain services that exceed

SCHEDULED ITEMS:

Medicaid reimbursement. Mr. Henken went on to state that in addition to addressing the other challenges in terms of their 2007 requested budget and meeting their targets, these challenges will also be addressed in their budget request. He indicated that there are some structural issues in the BHD budget that need to be addressed primarily in the area of personal services but also in the areas of utilities and pharmacy costs. This is something that has been previously reported. Mr. Henken emphasized that as long as efforts continue to successfully maximize all available federal and state revenue sources, the Department will be able to maintain.

Questions and comments ensued.

The Committee took no action regarding this informational report.

COUNTY HEALTH PROGRAMS DIVISION -1

7. 05-544 From the Director, Department of Health and Human Services,
(a)(a) requesting authorization to continue a month-to-month extension with Claims Processing Receivables, Inc. for paramedic billing services.

APPEARANCES:

Rob Henken, Director, Department of Health and Human Services
John Chianelli, Director, County Health Programs, DHHS

- 584 Mr. Henken explained that they came before the Committee in December with a request to do a month-to-month extension of their existing paramedic billing contract for six months. An RFP was done and there was a recommendation made to Mr. Chianelli and Mr. Henken by a review panel to award the billing contract to a new vendor. Mr. Henken also stated that before they had an opportunity to bring that recommendation before this Committee, there were several Freedom of Information Act requests, which lead to litigation. These issues are still pending. Mr. Henken indicated they are requesting authorization to continue this contract on a month-to-month basis until such time as the pending issues get resolved that have been raised regarding a permanent contract. They would then essentially be able to come back before this Committee with a recommendation for the July or September cycle.

Questions and comments ensued.

SCHEDULED ITEMS:

ACTION BY: (West) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

ADDENDUM ITEM

8. 06-299 From the County Executive, appointing Mr. Robert C. Brunner, River Hills Village President, to serve on the Emergency Medical Services Council for a term expiring April 30, 2008.

APPEARANCE:

Fran Rudig, Executive Assistant, County Executive's Office

- 74 Ms. Rudig introduced Mr. Brunner, who provided brief comments.

Questions and comments ensued.

- 265 Madame Chair indicated that she would like a written memorandum from the County Executive's Office prior to this month's County Board Meeting regarding an initiative to create three slots that would be dedicated specifically for diversity on this council. The County Board would, in turn, work with the County Executive's Office to prepare these slots to be considered for the July cycle.

ACTION BY: (Rice) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

SCHEDULED ITEMS:

STAFF PRESENT:

Terrance Cooley, Chief of Staff, County Board
Fran Rudig, Executive Assistant, County Executive's Office
James Hodson, Chief Financial Officer (CMO), Department on Aging
Jim Hill, Administrator, Behavioral Health Division, DHHS
Rob Henken, Director, Department of Health and Human Services
John Chianelli, Director, County Health Programs, DHHS
Martin Weddle, Research Analyst, County Board

This meeting was recorded on tape. The foregoing items were not necessarily considered in agenda order. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 9:07 a.m. to 9:50 a.m.

Adjourned,



Committee Clerk
Committee on Health and Human Needs

Chairperson: Supervisor Elizabeth Coggs-Jones 278-4265
Committee Clerk: Jodi Mapp, 278-4073
Research Analyst: Martin Weddle, 278-5289

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, July 19, 2006 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

CASSETTE #: 29; Side B, 001 to EOT
30; Side A, 001 to EOT
30; Side B, 001 to 356

PRESENT: Supervisors *West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)

*Supervisor West was not present at the time of roll call but appeared later in the meeting.

SCHEDULED ITEMS:

APPOINTMENTS - 10

1. 06-331 From the County Executive, appointing Mr. Jim Addison to serve on the Long Term Care Council to fill the vacancy created by the resignation of Patricia Taylor McManus for a term expiring November 2, 2009.

APPEARANCE:

Fran Rudig, Executive Assistant, County Executive's Office

- 29/B-26 Ms. Rudig introduced Mr. Addison to the Committee.

ACTION BY: (Johnson) Approve. 7-0

AYES: *West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

****Supervisor West was not present at the time of the roll call, but later appeared and requested to be recorded as voting Aye on this item. There being no objection, it was so ordered.***

2. 06-332 From the County Executive, appointing Mr. Barry Kress to serve on the Long Term Care Council to fill the vacancy created by the resignation of Patricia Westphal for a term expiring November 2, 2009.

APPEARANCES:

Fran Rudig, Executive Assistant, County Executive's Office

SCHEDULED ITEMS:

- 29/B-54 Supervisor Clark expressed concern regarding the ethnic diversity of the appointments to this council.

Questions and comments ensued.

ACTION BY: (Johnson) Approve. 6-1

AYES: *West, Quindel, Johnson, Cesarz, Rice and Coggs-
Jones (Chair) - 6

NOES: Clark - 1

****Supervisor West was not present at the time of the roll call, but later appeared and requested to be recorded as voting Aye on this item. There being no objection, it was so ordered.***

3. 06-333 From the County Executive, appointing Mr. John Monacelli to serve on the Long Term Care Council to fill the vacancy created by the resignation of Ed Hida for a term expiring November 2, 2009.

APPEARANCE:

Fran Rudig, Executive Assistant, County Executive's Office

B/29-141 **ACTION BY: (Johnson) Approve. 6-1**

AYES: *West, Quindel, Johnson, Cesarz, Rice and Coggs-
Jones (Chair) - 6

NOES: Clark - 1

****Supervisor West was not present at the time of the roll call, but later appeared and requested to be recorded as voting Aye on this item. There being no objection, it was so ordered.***

4. 06-334 From the County Executive, appointing Ms. Mary Neubauer to serve on the Long Term Care Council to fill the vacancy created by the resignation of Rebecca McGill for a term expiring November 2, 2009.

APPEARANCE:

Fran Rudig, Executive Assistant, County Executive's Office

29/B-161 **ACTION BY: (Quindel) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-
Jones (Chair) - 7

NOES: 0

SCHEDULED ITEMS:

5. 06-335 From the County Executive, appointing Ms. Lisa Rodriguez to serve on the Long Term Care Council to fill the vacancy created by the resignation of Carol Eschner for a term expiring November 2, 2009.

APPEARANCE:

Fran Rudig, Executive Assistant, County Executive's Office

29/B-175 **ACTION BY: (Johnson) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

6. 06-336 From the County Executive, appointing Ms. Patricia Roe to serve on the Long Term Care Council to fill the vacancy created by the resignation of Genevieve Schroeder for a term expiring November 2, 2009.

APPEARANCE:

Fran Rudig, Executive Assistant, County Executive's Office

29/B-190 **ACTION BY: (Johnson) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

7. 06-337 From the County Executive, appointing Mr. Edward Rubin to serve on the Long Term Care Council to fill the vacancy created by the resignation of Mary Parish Gavinski for a term expiring November 2, 2009.

APPEARANCE:

Fran Rudig, Executive Assistant, County Executive's Office

29/B-206 **ACTION BY: (Johnson) Approve. 6-1**

AYES: West, Quindel, Johnson, Cesarz, Rice and Coggs-Jones (Chair) - 6

NOES: Clark - 1

8. 06-338 From the County Executive, appointing Mr. Gregg Wolfmeyer to serve on the Long Term Care Council to fill the vacancy created by the resignation of Patricia Towers for a term expiring November 2, 2009.

APPEARANCE:

Fran Rudig, Executive Assistant, County Executive's Office

SCHEDULED ITEMS:

29/B-225 **ACTION BY: (Johnson) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

9. 06-339 From the County Executive, appointing Ms. Rosalie Sample to serve on the Care Management Organization (CMO) Governing Board for a term expiring August 31, 2009.

APPEARANCE:

Fran Rudig, Executive Assistant, County Executive's Office

29/B-241 **ACTION BY: (Cesarz) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

10. 06-340 From the County Executive, appointing Mr. Bill Serpe to serve on the Care Management Organization (CMO) Governing Board for a term expiring August 31, 2009.

APPEARANCE:

Fran Rudig, Executive Assistant, County Executive's Office

29/B-255 **ACTION BY: (West) Approve. 6-1**

AYES: West, Quindel, Johnson, Cesarz, Rice and Coggs-Jones (Chair) - 6

NOES: Clark - 1

RESOLUTIONS – 2

11. 06-343 Resolution by Supervisor Borkowski to increase Milwaukee County's tax levy commitment to Milwaukee County Paramedic Unit host communities. **(Also to the Committee on Finance and Audit)**

APPEARANCES:

Supervisor Mark A. Borkowski, 11th District

Supervisor John F. Weishan, Jr., 16th District

- 29/B-277 Supervisor Borkowski stated that it has been an honor for him to be associated with the EMS Council for the past 10 years. He informed the Committee that USA Today did a study ranking all the paramedic programs in the country. Milwaukee County's program was rated third in the nation. Supervisor Borkowski contributed this success to the

SCHEDULED ITEMS:

County Board consistently being at the forefront of keeping this program the leader that it is. He went on to talk about the merits of the program, and urged his colleagues to support the resolution to protect it.

Questions and comments ensued.

- 29/B-330 The following individuals appeared in support of the subject resolution:
Mayor Tom Taylor, City of Franklin and ICC Chair EMS Subcommittee
Fire Chief James Martins/City of Franklin; President, Milwaukee County
Association of Fire Chiefs
Fire Chief Gary Fedder, Village of Greendale
Fire Chief Dean Redman, City of Wauwatosa
Mayor Michael Neitzke, City of Greenfield
Assistant Fire Chief Steve Bauer, City of Greenfield
Fire Chief William Wentlandt, City of Milwaukee
Mayor John Hohenfeldt, City of Cudahy
Fire Chief Steven Hook, City of West Allis

- 30/A-396 Supervisor Weishan appeared and spoke in support of the resolution and urged his colleagues to reconfirm the letter of commitment that was previously signed by all nineteen County Supervisors backing the paramedic program.

Questions and comments continued.

ACTION BY: (West) Layover and refer back to staff for a review of system revenue, system costs, possible grant monies, and to provide a more elaborate fiscal note for the next committee meeting cycle. Approve. 4-3

AYES: West, Quindel, Clark, and Coggs-Jones (Chair) - 4

NOES: Johnson, Cesarz, and Rice - 3

12. 06-346 Resolution by Supervisors West and Coggs-Jones to amend Chapter 97.07 of the Milwaukee County Code of General Ordinances to increase membership of council from not more than eighteen (18) voting members to not more than twenty-one (21) voting members to represent and reflect the diversity of Milwaukee County.

- 30/A-620 Supervisor West explained that this resolution is derived from previous discussions at the last committee meeting regarding the Emergency Medical Services Council appointments and the diversity of its members. She went on to state that she feels that this council lacks the diversity needed. What this resolution calls for is to add five additional citizen members, who would be appointed by the County Executive in the

SCHEDULED ITEMS:

hopes that those citizens would add diversity to the council.

ACTION BY: *(Rice) Amend line 32 to reflect “the EMS” Council and on lines 39 and 40 delete the following language: “up to and including _____.” 7-0*

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

ACTION BY: *(West) Approve as Amended. 7-0*

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

DEPARTMENT ON AGING - 1

13. 06HN18 From the Director, Department on Aging, submitting an updated informational report on the April 2006 and Year-to-Date Income Statement of the Care Management Organization (CMO) under Family Care. **(Also to the Committee on Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

James Hodson, Chief Financial Officer (CMO), Department on Aging
Stephanie Stein, Director, Department on Aging

- 30/A-705 Mr. Hodson summarized the said report and explained that what the report reflects is year-to-date numbers through April 2006. He reviewed revenues, expenditures, and surplus.

- 30/A-715 Ms. Stein provided the Committee with an update regarding pay raises for care workers. She stated that with the help of Mr. Hodson and his staff and the Department of Administrative Services staff, they did come up with an agreement on increases for both Supportive Home Care Workers and Personal Care Workers. They will be instituting the wage increase that was passed in last year's budget. The Supportive Home Care Workers and Personal Care Workers will see the increase beginning on their July 30th payroll check. A couple of months are needed to do the retroactive billing, but they will receive that money retroactive to January 1st. It's somewhere between a five and six percent increase in wages. Ms. Stein indicated that they would then be able to give approximately a three percent increase to the rest of their agencies retroactive to January 1st.

SCHEDULED ITEMS:

The Committee took no action regarding this informational report.

DISABILITIES SERVICES DIVISION – 4

14. 06-27 Report from the Director, Department of Health and Human Services,
(a)(c) requesting authorization to extend 2006 Purchase of Service Contracts with Cathedral Center, Inc., Impact and Healthcare for the Homeless, Inc. for the period of August 1 through December 31, 2006.

30/A-738 **ACTION BY: (Johnson) Approve. 6-0**

AYES: West, Quindel, Johnson, Clark, Rice and Coggs-Jones
(Chair) - 6

NOES: 0

15. 06-27 Report from the Director, Department of Health and Human Services,
(a)(d) requesting authorization to increase a 2006 Purchase of Service Contract with Phoenix Care Systems, Inc. in the amount of \$175,000 for the development of a Crisis Respite Home Service for individuals with developmental and physical disabilities.

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

- 30/B-17 Ms. Mary Neubauer appeared and spoke in support of the subject resolution.

- 30/B-62 Mr. Henken stated that this is a cost related to a State initiative that has been brought before this Committee on a continuous basis regarding the State's pressure on the County to relocate individuals from community care facilities and nursing homes into the community. He indicated that one of the unforeseen consequences of that effort has been their discovery of the lack of crisis capacity in this community. Due to the budget, they were able to put some money in to develop their own crisis respite solution. Mr. Henken emphasized that this is a very small aspect of what's going to need to be a larger solution.

ACTION BY: (West) Approve. 6-0

AYES: West, Quindel, Johnson, Clark, Rice and Coggs-Jones
(Chair) - 6

NOES: 0

SCHEDULED ITEMS:

16. 06-27 Report from the Director, Department of Health and Human Services,
(a)(e) requesting authorization to increase a Disabilities Services Division 2006 Purchase of Service Contract with Arc Milwaukee, Inc. in the amount of \$29,323 for consultation services to relocate individuals from institutional care.

30/B-102 **ACTION BY: (West) Approve. 6-0**

AYES: West, Quindel, Johnson, Clark, Rice and Coggs-Jones
(Chair) - 6

NOES: 0

17. 06-27 Report from the Director, Department of Health and Human Services,
(a)(f) providing an update on the department's long-term care reform planning process and requesting authorization to execute a Purchase of Service Contract with the Planning Council for Health and Human Services to serve as Project Manager and Fiscal Agent.

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

- 30/B-121 Mr. Henken provided the Committee with an update on the Department's long-term care reform planning process by stating that the State awarded a \$150,000 grant to the County along with Independent Care, Inc. and Community Care, Inc. as three equal partners to embark upon a planning process. The objective is to ultimately produce a plan for a new managed care approach to providing long-term care for individuals with disabilities under the age of sixty. This ties into the Governor's pronouncement and legislative effort to attempt to expand family care statewide within the next five years.

Mr. Henken indicated that is a great opportunity to work with Ms. Stein and the Department on Aging and contemplate what it would mean and what it might cost to essentially fold in their long-term care recipients into the existing family care program. It would also be a great opportunity to explore, along with the two partners, what other approaches they might take to achieve the objective of coming up with a managed care approach that hopefully will eliminate or at the very least significantly reduce their waiting list for services. Mr. Henken went on to state that this road might lead to some very tough policy decisions for the Committee to make. That is why it will be imperative to keep the Committee abreast of what is going on before it appears in a written document.

SCHEDULED ITEMS:

In regard to the item that was specifically before the Committee for approval, Mr. Henken explained that they are faced with the task, now having received the grant money and being a part of this partnership with the two other entities, of figuring out how to properly undertake this process as far as subcontracting is concerned. The solution that was settled upon was to utilize the Planning Council for Health and Human Services. It is a non-profit organization that was set up for this very purpose; to help the County in terms of comprehensive research needs in a very objective fashion. The Planning Council for Health and Human Services appeared to be the logical choice. He indicated that they did not do a Request For Proposal (RFP) due to the time constraints. He continued by explaining that what would happen is the dollars would essentially be transferred to the Planning Council. The maximum fee that they could retain for project management would be \$55,000. As far as all of the other consultants that they would be utilizing, dollars could not be disbursed without the agreement of the three entities that make up the partnership.

Questions and comments ensued.

ACTION BY: (Johnson) Approve. 6-0

AYES: West, Quindel, Johnson, Clark, Rice and Coggs-Jones
(Chair) - 6

NOES: 0

COUNTY HEALTH PROGRAMS DIVISION -1

18. 05-545 Report from the Director, Department of Health and Human Services,
(a)(a) requesting authorization to increase the County Health Programs Division's 2006 Purchase of Service Contract with UW-Milwaukee Silver Spring Neighborhood Clinic by \$48,938 from \$42,000 to \$90,938.

APPEARANCE:

John Chianelli, Director, County Health Programs, DHHS

- 30/B-231 Supervisor Clark stated that the UW-Milwaukee Silver Spring Neighborhood Clinic is in her district. She did have an opportunity to visit the clinic and feels that it is a great partnership because its located in the middle of Westlawn Housing Development and many of the people who live in the development utilize the services as well as people in the immediate vicinity who utilize the clinic as an urgent care facility.

SCHEDULED ITEMS:

- 30/B-237 Mr. Chianelli introduced Ms. Jean Bell-Calvin, Director of the clinic, and indicated that she will be a leader in the project.

ACTION BY: (Quindel) Approve. 6-0

AYES: West, Quindel, Johnson, Clark, Rice and Coggs-Jones
(Chair) - 6

NOES: 0

DHHS/GENERAL – 1

19. 06HN19 Informational report from the Director, Department of Health and Human Services, regarding revisions to proposal and review process utilized by the Department in the awarding of Purchase of Service Contracts. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

- 30/B-253 Mr. Henken stated he just wanted to inform the Committee of some fine-tuning that has been done to the Request For Proposal (RFP) process, which is now in full swing. The real intent is to try to standardize to the greatest extent that they can the way that they are scoring and evaluating proposals among the five DHHS divisions.

Questions and comments ensued.

- 30/B-265 Supervisor Johnson requested modification of the report submitted as it relates to Heading III: General Guidelines; Section A. Madame Chair directed Mr. Henken to respond to Supervisor Johnson's request and to provide said response to all Committee members.

The Committee took no action regarding this informational report.

SCHEDULED ITEMS:

STAFF PRESENT:

Fran Rudig, Executive Assistant, County Executive's Office
James Hodson, Chief Financial Officer (CMO), Department on Aging
Stephanie Stein, Director, Department on Aging
Rob Henken, Director, Department of Health and Human Services
John Chianelli, Director, County Health Programs, DHHS
Martin Weddle, Research Analyst, County Board

This meeting was recorded on tape. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 9:05 a.m. to 11:30 a.m.

Adjourned,

Jodi Kapp

Committee Clerk
Committee on Health and Human Needs

Chairperson: Supervisor Elizabeth Coggs-Jones 278-4265
Committee Clerk: Jodi Mapp, 278-4073
Research Analyst: Martin Weddle, 278-5289

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, September 20, 2006 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

CASSETTE #: 30; Side B, 356 to EOT
31; Side A, 001 to 322

PRESENT: Supervisors West, *Quindel, Johnson, Cesarz, *Clark, Rice and Coggs-Jones (Chair)

*Supervisors Quindel and Clark were not present at the time of roll call but appeared later in the meeting.

SCHEDULED ITEMS:

RESOLUTIONS – 1

1. 06-343 Resolution by Supervisor Borkowski to increase Milwaukee County's tax levy commitment to Milwaukee County Paramedic Unit host communities. **(Also to the Committee on Finance and Audit) (07/19/06: Laid over in Committee by a vote of 4-3) (Report from Director, DHHS, dated 09/06/06 regarding system costs and revenue and a revised fiscal note prepared by County Board staff)**

APPEARANCES:

Supervisor Mark A. Borkowski, 11th District
Rob Henken, Director, Department of Health and Human Services

- 30/B-377 Supervisor Borkowski stated that he along with other County Board members met with the Intergovernmental Coordinating Council (ICC) in early June at which time the paramedic funding was the primary focus. Since that time, there has been a lot of discussion regarding the future of the program. Supervisor Borkowski reminded the Committee that prior to the ICC meeting, the County Board made a commitment to at least provide the minimal funding for this program. However, a commitment from the County Executive is yet to be received. He summarized a breakdown of what monies would be used in various areas of the program. In closing, Supervisor Borkowski stated he felt it important to give the Committee the overall picture of what is needed.

SCHEDULED ITEMS:

30/B-435 Mr. Henken stated there have been some very constructive negotiations held with Fire Chiefs and the Mayors from the host communities regarding how to structure a new contract and what that contract might entail because the existing contract expires on December 31st of this year. In terms of the contract negotiations, it is the full intent to bring revised contracts to the Committee in the December cycle. Included in the revised contracts will be amenities to provide for greater flexibility for the host communities to enhance their system revenue and also cut down on their operating costs by removing some outdated contractual obligations that prevent them from being able to operate as efficiently as they might otherwise be able to.

Questions and comments ensued.

30/B-504 Supervisor West suggested that a committee be developed made up of grant writers and people who have expertise in seeking funding specifically for emergency government. Once the committee is formed, they should actively seek more funding.

30/B-512 **ACTION BY: (West) Lay item over to budget cycle. Approve. 7-0**
AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7
NOES: 0

DEPARTMENT ON AGING - 4

2. 06HN20 From the Director, Department on Aging, submitting an updated informational report on the May 2006 and Year-to-Date Income Statement of the Care Management Organization (CMO) under Family Care. **(Also to the Committee on Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

James Hodson, Chief Financial Officer (CMO), Department on Aging

30/B-548 Mr. Hodson summarized the said report and explained that what the report reflects is year-to-date numbers through May 2006. He reviewed revenues, expenditures, and surplus. He stated the numbers that are provided in this report do not include accruals for expenditures that were paid out in the subsequent months for the Personal Care Workers and Supportive Home Care Workers wage increases and provider rate increases. They are still on pace to meet their budget and a surplus for the year, but Mr. Hodson did want to inform the Committee that when the numbers come out for June and July, there will likely be a drop in the

SCHEDULED ITEMS:

year-to-date surplus and a deficit due to the accruals.

The Committee took no action regarding this informational report.

3. 06HN21 From the Director, Department on Aging, submitting an informational report on the Department on Aging's 2007 Contract Extensions and Program Review and Evaluation Procedures for Extended Contracts.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCES:

Stephanie Stein, Director, Department on Aging

Gail Cheatham, Assistant Director, Department on Aging

30/B-568 Ms. Stein indicated that due to the actions of this Committee, they are able to provide contract extensions to a certain percentage of their agencies. The agencies that are listed in the said report come up this year for contract extensions. All of the evaluations for these agencies have been done, and the audits are in. All of their books are in order; therefore, the Department is moving ahead. The actual contracts will be brought before the Committee in December. The Committee requested some additional information regarding the diversity within management and program staff among providers, which was provided by Ms. Cheatham (copy attached to original minutes).

30/B-653 Ms. Cheatham informed the Committee that there are going to be 17 public hearings held throughout Milwaukee County for various populations. The public hearings are in response to Federal and State obligations to develop and write a plan for the next two years. That plan will be brought before this Committee in the December cycle.

Questions and comments ensued.

The Committee took no action regarding this informational report.

Item #s 4 and 5 were considered together.

4. 06-34 From the Director, Department on Aging, requesting authorization to
(a)(c) increase by \$10,000, from \$353,189 to \$363,189, the Department's contract with United Community Center, Inc., to provide Programs in United Community Center Senior Center for the period January 1, through December 31, 2006.

SEE ITEM #5 FOR COMMITTEE ACTION

SCHEDULED ITEMS:

5. 06-34 From the Director, Department on Aging, requesting authorization to
(a)(d) increase by \$36,440, from \$456,581 to \$493,021, the Department's contract with Legal Action of Wisconsin, Inc., to provide Benefit Specialist/Legal Services for the period January 1, through December 31, 2006.

31/A-21 **ACTION BY: (West) Approve Item #s 4 and 5. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

ECONOMIC SUPPORT DIVISION – 1

6. 05-537 From the Director, Department of Health and Human Services,
(a)(a) requesting authorization to amend a 2006 Economic Support Division Professional Services Agreement with Latino Health Organization.

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

31/A-38 Mr. Henken indicated that the Department has identified some surplus in the Child Day Care Administration funds and have a pressing need for additional translation services at the South Side Economic Support Office. They are proposing that they be able to use \$10,000 of that revenue to provide the needed translation services.

31/A-45 **ACTION BY: (West) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

DELINQUENCY AND COURT SERVICES DIVISION - 1

7. 06-382 From the Director, Department of Health and Human Services,
requesting retroactive authorization to apply for Grant Dollars from the State of Wisconsin for programs within the Delinquency and Court Services Division.

31/A-83 **ACTION BY: (West) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

SCHEDULED ITEMS:

SPECIAL PRESENTATION

- 31/A-118 Supervisor Clark presented Mr. Henken and the Department of Health and Human Services with a trophy from the United Negro College Fund Run/Walk for second place County group participation. Supervisor Clark thanked Mr. Henken and his department on behalf of the United Negro College Fund and the students who benefit from the fund for always taking part in the run/walk and doing such a great job this year.

DHHS/GENERAL – 1

8. 06HN22 From the Director, Department of Health and Human Services, submitting an informational report regarding the receipt of revenues in excess of the amount budgeted in the 2006 adopted budget.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

- 31/A-143 Mr. Henken explained that every year in January or February, decisions are made regarding the closure of the books from the previous year. Estimates are made in terms of the State revenue that's expected to come in. The Department underestimated the final settlement with the State, and therefore now find themselves with a revenue surplus in the prior year reconciliation revenue budgeted amount. The amount estimated was approximately \$1.35 million in the '06 budget. In the end, they recognized about \$4.1 million. That leaves a surplus of about \$2.8 million. Per County policy, this has to be reported to both this Committee and the Finance and Audit Committee. There is also County policy in the budget that dictates that any unanticipated revenue be moved into the appropriation for contingencies. What they are doing via a separate fund transfer request that is before the Finance and Audit Committee this cycle and there will be a subsequent one in October is identify several one time expenditure needs that are not appropriate for the capital budget and would be a good use for a portion of these dollars. A full report will be submitted for the next cycle.

Questions and comments ensued.

The following individuals appeared and spoke regarding this item:

Mr. Bob Glowacki, Easter Seals Kindcare

Mr. Barry Kress

SCHEDULED ITEMS:

The Committee took no action regarding this informational report.

STAFF PRESENT:

Rob Henken, Director, Department of Health and Human Services
James Hodson, Chief Financial Officer (CMO), Department on Aging
Stephanie Stein, Director, Department on Aging
Gail Cheatham, Assistant Director, Department on Aging
Martin Weddle, Research Analyst, County Board

This meeting was recorded on tape. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 9:03 a.m. to 10:00 a.m.

Adjourned,

Jodi Kapp

Committee Clerk
Committee on Health and Human Needs

Chairperson: Supervisor Elizabeth Coggs-Jones 278-4265
Committee Clerk: Jodi Mapp, 278-4073
Research Analyst: Martin Weddle, 278-5289

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, October 25, 2006 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

CASSETTE #: 31; Side A, 322 to EOT
31; Side B, 001 to EOT

PRESENT: Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones
(Chair)

SCHEDULED ITEMS:

RESOLUTIONS – 2

1. 06-417 Resolution by Supervisor Coggs-Jones creating a task force to be appointed by the County Executive and County Board Chairman to advocate and recommend continuous sources of funding for services provided by the Milwaukee County Behavioral Health Division's (BHD) Wisconsin Supports Everyone's Recovery Choice (Wlser Choice) network.

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

- A-336 Supervisor Coggs-Jones introduced the resolution and asked for the support of her fellow Committee members. She stated that the Access to Recovery funding is going to be depleted at the end of 2007. What this resolution does is provide an opportunity to do a public/private partnership task force to enable people to work on advocating, lobbying, or coming up with other alternatives to look at replacing or partially replacing that money.
- A-337 Mr. Henken explained how critical an issue this is. He went on to state that the Wlser Choice Program has been a phenomenal success. The demand for the comprehensive AODA services that are now being provided is growing and growing. He indicated it appears that there is some significant likelihood that the federal funding that has supported this program under the three-year grant will be completely eliminated beginning in 2008. This is something that needs to be addressed very early in 2007.

SCHEDULED ITEMS:

A-361 Supervisor Johnson requested to be added as a co-sponsor of this resolution at which time Supervisors West, Quindel, Rice, Clark, and Cesarz all unanimously requested to be added as co-sponsors. Upon hearing no objections, it was so ordered.

ACTION BY: (Coggs-Jones) Approve. 7-0

AYES: Coggs-Jones, Quindel, Johnson, Cesarz, Clark, Rice and West (Chair) - 7

NOES: 0

2. 06-426 Resolution by Supervisor Coggs-Jones authorizing the use of 2006 surplus funds within the Department of Health and Human Services for a planning blueprint to support the development of safe and secure housing for poor persons affected by mental illness and/or substance abuse.

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

A-387 Supervisor Coggs-Jones stated that this resolution is in conjunction with the initiative to work in the area of housing for people that are affected with mental health illnesses.

A-404 Mr. Henken stated this is an application that was made as part of this year's Community Development Block Grant (CDBG) process. He indicated that for a variety of reasons centering primarily on the fact that there are limited planning dollars within the CDBG allocation, this was not recommended for funding under CDBG. However, this is considered to be a critical starting point in terms of efforts to comprehensively attack the issue surrounding the lack of sufficient housing resources. This resolution would allow the examination of what is out there in terms of a) housing resources, b) to what extent are they or are they not serving the individuals that the County is mandated by state law to serve, and c) how these can be applied to the areas where they are needed most.

Questions and comments ensued.

Supervisors Johnson, Clark, West, and Quindel requested to be added as co-sponsors of this resolution. Upon hearing no objections, it was so ordered.

SCHEDULED ITEMS:

A-456 **ACTION BY: (Coggs-Jones) Approve. 7-0**
AYES: Coggs-Jones, Quindel, Johnson, Cesarz, Clark, Rice and
 West (Chair) - 7
NOES: 0

APPOINTMENTS - 3

3. 06-398 From County Executive, appointing Mr. Nelson Soler to the Care Management Organization Governing Board for a term expiring August 31, 2009. Mr. Soler will fill a vacancy created by the resignation of Ms. Cherrie Dyett.

A-481 **APPEARANCE:**
Fran Rudig, Executive Assistant, County Executive's Office

Ms. Rudig introduced Mr. Soler to the Committee who provided brief comments.

ACTION BY: (West) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and
 Coggs-Jones (Chair) - 7

NOES: 0

4. 06-407 From the County Executive, appointing Ms. Tiffany Payne to serve on the Long Term Care Council for a term expiring November 2, 2009.

APPEARANCE:

Fran Rudig, Executive Assistant, County Executive's Office

A-502 Ms. Rudig introduced Ms. Payne to the Committee who provided brief comments.

ACTION BY: (West) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and
 Coggs-Jones (Chair) - 7

NOES: 0

5. 06-408 From the County Executive, appointing Mr. Tom Hlavacek to serve on the Long Term Care Council for a term expiring November 2, 2009.

APPEARANCE:

Fran Rudig, Executive Assistant, County Executive's Office

SCHEDULED ITEMS:

A-516 Ms. Rudig introduced Mr. Hlavacek to the Committee who provided brief comments.

ACTION BY: (Johnson) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 7

NOES: 0

DEPARTMENT ON AGING - 1

6. 06HN23 From the Director, Department on Aging, submitting an updated informational report on the June and July 2006 and Year-to-Date Income Statement of the Care Management Organization (CMO) under Family Care. **(Also to the Committee on Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Stephanie Stein, Director, Department on Aging
James Hodson, Chief Financial Officer (CMO), Department on Aging

A-538 Mr. Hodson summarized the said report and explained the report reflects year-to-date numbers through July 2006. He reviewed revenues, expenditures, and surplus. Mr. Hodson also emphasized key points that he felt should be brought to the Committee's attention. He provided an update as it relates to the Supportive Home Care Workers and Personal Care Workers stating that WPS will be issuing the highly anticipated retroactive payments dating back to January 1st of this year.

Mr. Hodson referred the Committee to the footnotes at the end of the report and covered in detail the deficit for the month of June and the increase in member obligation revenues and cross charges/internal transfers expenses.

Questions and comments ensued.

A-619 Supervisor Cesarz proceeded to ask a series of questions regarding the CMO Governing Board's last meeting. He then requested that Mr. Hodson provide the Committee with information based on the current trends of this year and last year, what type of bottom line is roughly estimated to be experienced under the anticipated 2007 rate increase for another twelve months of operation. Madame Chair indicated that Mr. Hodson should address Supervisor's Cesarz inquiry at the next scheduled meeting.

SCHEDULED ITEMS:

Questions and comments continued.

The Committee took no action regarding this informational report.

BEHAVIORAL HEALTH DIVISION - 5

7. 06-5 From the Director, Department of Health and Human Services,
(a)(h) requesting authorization to amend the 2006 Purchase of Service Contract with the Guest House of Milwaukee.

ACTION BY: (West) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 7

NOES: 0

8. 06HN24 From the Director, Department of Health and Human Services,
submitting an informational report presenting results of a survey of
current housing conditions of consumers in the Behavioral Health
Division's Community Support and Targeted Case Management
Programs. **(INFORMATIONAL ONLY UNLESS OTHERWISE
DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Rob Henken, Director, Department of Health and Human Services
Jim Hill, Administrator, Behavioral Health Division – DHHS

- B-001 Mr. Henken provided some background on the problem focusing on the
existence of poverty and the difficulties faced by those with severe
mental illnesses who live in it. He explained that it is going to take the
effort of several different governmental and non-governmental entities in
this community to address it. What they are seeking to do is develop a
game plan that is based on where the needs are most acute and what can
be done given the resources possessed. This survey is part of that effort
to further define the problem and to determine where is it most severe. It
also gives a great base of information that can be utilized in resolving the
problem.

Questions and comments ensued.

- B-180 Mr. Hill stated that the survey was designed to give a snapshot of the
system and of the general housing conditions of the clients that are
currently being served by Milwaukee County. Clients were either
surveyed directly or assessed by their case managers in terms of a whole
series of questions. Out of the 2,474 clients surveyed that are actively

SCHEDULED ITEMS:

receiving services, 80 people were identified throughout the system to live in conditions that the Housing and Urban Development Department defines as substandard housing.

- B-273 Mr. Henken expanded even further by adding that there was a national survey conducted recently that graded each state in terms of their performance in providing services for persons with mental illness. The State of Wisconsin received a "B." There were no states that received an "A," and only a handful of states received a "B." He went on to state that given that our population is such a significant percentage of the state population, it implies that there are thousands of people receiving service from Milwaukee County who are receiving a decent level of service.

The Committee took no action regarding this informational report.

9. 05-536 From the Director, Department of Health and Human Services,
(a)(b) requesting authorization to increase the 2006 Professional Service Contract with Roeschen's Omnicare Pharmacy by \$300,000 from \$3,300,000 to \$3,600,000.

APPEARANCE:

Jim Hill, Administrator, Behavioral Health Division – DHHS

Rob Henken, Director, Department of Health and Human Services

- B-301 Supervisor Clark requested that Mr. Hill provide her with information that answers the following questions:
- What was the initial dollar amount of the original Request for Proposals (RFP) submitted in the initial bid for this contract?
 - Is the \$3,600,00 close to the amount of our previous provider of services?
 - What are the major advantages or disadvantages to having this provider?
 - When will this project go out again for bidding?

Questions and comments ensued.

- B-387 Mr. Henken stated that the amount of money spent on pharmacy is staggering. The amount is not just going up with the rate of inflation. Double-digit increases have been seen in the cost of these drugs. He explained that they have had to do some very creative things to try to control these costs, but it is very difficult. The notion that the County can somehow make due with level funding for these mandated services every year has forced them to make cuts in other places, which has caused a lot of pain in their budget.

SCHEDULED ITEMS:

ACTION BY: (Johnson) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 7

NOES: 0

10. 06HN25 From the Director, Department of Health and Human Services, submitting an informational report regarding a recent inspection by the State Department of Health and Family Services, Bureau of Quality Assurance, of the Behavioral Health Division's Acute Adult Inpatient Psychiatric Hospital and Emergency Service. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

- B-456 Mr. Henken informed the Committee that they were subject to an unannounced inspection by Federal and State surveyors. This is standard operating procedure. He stated that there probably has not been an inspection of this nature that has occurred in the country where some violations were not found, and indeed, violations were found. They have already submitted and received approval for the various corrective actions plans.

Mr. Henken indicated he felt it important to not only let the Committee know the inspection took place but to explain that despite the fact that they are still looking for other options in terms of where they can provide in-patient and nursing home services, the corrections that are required as a result of these inspections need to occur in order to stay in business.

A separate fund transfer request has been submitted, which is another use of the previously alluded to surplus and a very wise use because these are one-time expenditures, and will be before the Committee on Finance and Audit. The fiscal impact of these requirements is still being assessed. There may need to be another fund transfer for the December cycle.

The Committee took no action regarding this informational report.

11. 06HN26 Referral from the Finance and Audit Committee on policy matters regarding the initiative to provide permanent housing options to persons with mental illness. **(Also to the Economic and Community Development Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

SCHEDULED ITEMS:

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

Questions and comments ensued regarding Amendment #s1A004, 1A005, and 1A006.

- B-545 Madame Chair suggested that Amendment #s1A005 and 1A006 be referred to staff for the composition of a resolution for the December cycle.

ACTION BY: (Clark) Refer Amendment #s1A005 and 1A006 to County Board staff for a report back with a possible resolution for action for the December cycle. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 7

NOES: 0

- B-567 Supervisors raised concerns regarding Amendment #1A004.

ACTION BY: (West) Place Amendment #1A004 on file. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 7

NOES: 0

ECONOMIC SUPPORT DIVISION – 2

12. 06-32 From the Director, Department of Health and Human Services,
 (a)(j) requesting authorization to enter into a 2006 State-County Contract
 Addendum with the State of Wisconsin for income maintenance
 activities.

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

- B-616 Mr. Henken explained that this is going to help them with their
 electronic case-filing program, which is essential to improving error rate
 performance and efficiency.

ACTION BY: (Clark) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 7

NOES: 0

SCHEDULED ITEMS:

13. 06HN27 From the Director, Department of Health and Human Services, submitting an informational report regarding a National Association of Counties (NACO) award for the Special Needs Childcare Program and an update on the program's current status. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

- B-426 Mr. Henken began by reminding the Committee of the controversy that initially surrounded this program several years ago. He indicated that an in-house re-evaluation and overhaul was done of the program, which virtually turned it into a model program. It is now effectively serving several families who sought childcare services for their children with special needs. This is now a streamlined program that is achieving results. Mr. Henken felt it important to share this news with the Committee along with the NACO recognition.

The Committee took no action regarding this informational report.

DHHS - GENERAL - 1

14. 06-130 From the Director, Department of Health and Human Services,
(a)(a) requesting authorization to distribute 2006 funds for the Youth Sports Authority.

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

- B-143 Mr. Henken stated that this is their final allocation for 2006 of Youth Sports Authority funding. The Youth Sports Authority Board met and has recommended a total amount of \$41,689 worth of projects, which is now being forwarded to the Committee.
- B-648 Supervisor Quindel provided comments regarding the program's positive results.

ACTION BY: (Quindel) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 7

NOES: 0

SCHEDULED ITEMS:

COUNTY HEALTH PROGRAMS DIVISION - 2

15. 06-413 From the Director, Department of Health and Human Services, requesting authorization to apply for, accept, and administer the 2007 State Block Grant for the purchase of health care services for qualified medically indigent individuals in an amount up to \$16.6 million.

ACTION BY: (West) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 7

NOES: 0

16. 06HN28 From the Director, Department of Health and Human Services, submitting an informational report regarding modifications to General Assistance Medical Program Medical Service Agreements (GAMP).
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

- B-680 Mr. Henken stated that they encountered some issues in terms of their ability to draw down their Federal and State dollars for the GAMP Program. Milwaukee County fronts the money for the medical expenditure budget. After the year is over, the County is reimbursed. This past summer, the State Plan Amendment that is required to draw down the funds underwent some questions from the Center for Medicaid and Medicare Services (CMS). Those questions were answered. Some technical adjustments in the contracts with the hospitals were made, and everything worked out. Changes were introduced by the modification of the funding structure for GAMP.

The Federal claim now is not going to be based on the amount of money that is spent at the hospitals but instead is going to be based on the amount of money spent by the hospitals on GAMP eligible individuals. This holds potential for increasing the Federal claim. There would also be an increased local match requirement, and that still would have to be worked out.

The Committee took no action regarding this informational report.

SCHEDULED ITEMS:

ADDENDUM ITEMS

OFFICE FOR PERSONS WITH DISABILITIES-1

17. 06-428 From the Director, Office for Persons with Disabilities, requesting authorization to contract with Easter Seals Kindcare of Southeastern Wisconsin for a period of three years, beginning January 1, 2007 and concluding December 31, 2009, to provide program planning and service provision for the Wil-O-Way Recreation program.

APPEARANCE:

Donald Natzke, Director, Office for Persons with Disabilities

- B-706 Mr. Natzke stated that this resolution continues the relationship that has worked to the interest of the County and people with disabilities and is a very vital recreational program.

ACTION BY: (West) Approve. 7-0

AYES: West, Quindel, *Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 7

NOES: 0

****Supervisor Johnson requested unanimous consent to be recorded as voting Aye on this item. Upon hearing no objections, it was so ordered by Madame Chair Coggs-Jones.***

RESOLUTION-1

18. 06-429 Resolution by Supervisors Holloway and Quindel creating the Health Benefits Advisory Committee to assist in development of health plans, interpret the health benefits environment, review industry trends, and serve as a County liaison to the greater community in addressing rising regional health costs. **(Also to the Committee on Personnel.)**
- B-718 Supervisors Rice, West, Cesarz, Clark, Johnson, and Coggs-Jones requested to be added as co-sponsors.

ACTION BY: (Quindel) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 7

NOES: 0

SCHEDULED ITEMS:

STAFF PRESENT:

Rob Henken, Director, Department of Health and Human Services
Fran Rudig, Executive Assistant, County Executive's Office
Stephanie Stein, Director, Department on Aging
James Hodson, Chief Financial Officer (CMO), Department on Aging
Jim Hill, Administrator, Behavioral Health Division – DHHS
Donald Natzke, Director, Office for Persons with Disabilities
Martin Weddle, Research Analyst, County Board

This meeting was recorded on tape. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 9:08 a.m. to 10:43 a.m.

Adjourned,

Jodi Kapp

Committee Clerk
Committee on Health and Human Needs

Chairperson: Supervisor Elizabeth Coggs-Jones 278-4265
Committee Clerk: Jodi Mapp, 278-4073
Research Analyst: Martin Weddle, 278-5289

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, December 6, 2006 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

CASSETTE #: 32; Side A, 001 to EOT
32; Side B, 001 to EOT
33; Side A, 001 to EOT

PRESENT: Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones
(Chair)

SCHEDULED ITEMS:

COUNTY HEALTH PROGRAMS DIVISION - 3

1. 06-466 From the Director, Department of Health and Human Services,
requesting authorization to enter into Professional Service Agreements
for the County Health Programs Division.

32/A-220 **ACTION BY: (West) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-
Jones (Chair) - 7

NOES: 0

2. 06-467 From the Director, Department of Health and Human Services,
requesting authorization to execute paramedic contracts with area
municipalities for Paramedic Transport and First Response Services for
the period of January 1, 2007 through December 31, 2008.

APPEARANCES:

Rob Henken, Director, Department of Health and Human Services
John Chianelli, Director, County Health Programs, DHHS
Supervisor Mark A. Borkowski, 11th District

32/A-34 Supervisors commended the Department, the EMS Council, and the
Elected Officials and Fire Chiefs from the numerous municipalities for
the hard work and effort put into this project and for working together to
achieve this common goal.

32/A-45 Supervisor Borkowski stated that it has been an honor for him to be
associated with the EMS Council for the past 10 years. He went on to

SCHEDULED ITEMS:

thank all of his colleagues for supporting this program and everyone involved.

32/A-58 Mr. Henken explained the contracts that are before the Committee is the next step in the transition toward a market based approach. The contracts state essentially that it is Milwaukee County's fundamental role to provide the infrastructure for the county-wide paramedic system, which includes providing communications, education, medical control, and quality assurance. Standards will be set that need to be met by all of the partners while, at the same time, freeing them up to determine how they are going to provide the services within those parameters that the partners are mutually establishing.

32/A-91 Mayor Tom Taylor, City of Franklin, and ICC Chair of the EMS Subcommittee appeared in support of the subject resolution.

Questions and comments ensued.

ACTION BY: (West) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

3. 06HN32 From the Director, Department of Health and Human Services, submitting an informational report regarding 2007 funding allocations for the General Assistance Medical Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Rob Henken, Director, Department of Health and Human Services
John Chianelli, Director, County Health Programs, DHHS

32/A-235 Mr. Henken related information to the Committee regarding planning for the allocation of GAMP funding for the upcoming year. He did note several changes including the closure of St. Michael's Hospital. He stated allocations were readjusted to make sure the Wheaton Franciscan system is allocated the same amount. Mr. Henken also indicated that the hospital contingency fund was lowered, and the allocation to the Columbia/St. Mary's system was increased by the same amount. Mr. Henken briefed the Committee on new proposals being worked on with the help of the Health Care Policy Task Force regarding program design and fiscal restructuring of the GAMP Program that will make it far more sustainable for the future.

SCHEDULED ITEMS:

Questions and comments ensued.

The Committee took no action regarding this informational report.

DEPARTMENT ON AGING - 11

4. 07-33 From the Director, Department on Aging, requesting authorization to
(a)(a) execute 2007 State and County Contract covering the administration of Social Services and Community Programs – Aging Programs and to accept the Federal and State revenues provided thereunder, including any and all increases in allocations during the contract year.

32/A-301 **ACTION BY: (West) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

5. 07-34 From the Director, Department on Aging, requesting authorization to
(a)(a) execute 2007 Program and Service Contracts.

APPEARANCE:

Gail Cheatham, Assistant Director, Department on Aging

Questions and comments ensued regarding the ethnic breakdown of persons sixty or older that reside in Milwaukee County.

32/A-318 **ACTION BY: (West) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

6. 06-454 From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health and Family Services enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County under Family Care for the period January 1 through December 31, 2007, and to accept the funding provided thereunder.

ACTION BY: (West) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

SCHEDULED ITEMS:

7. 06-455 From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health and Family Services enabling the Department on Aging to serve as a Care Management Organization (CMO) under Family Care for the period January 1 through December 31, 2007, and to accept the funding provided thereunder.

32/A-375 **ACTION BY: (Clark) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

8. 06-456 From the Director, Department on Aging, requesting authorization to execute a two-year Professional Services Contract with Wisconsin Physicians Service Insurance Corporation (WPS) to provide Third Party Administrator (TPA) Services for the Care Management Organization (CMO) under Family Care for the period January 1, 2007 through December 31, 2008, with provisions for an additional one-year extension without a Request for Proposals based on vendor performance, and to award \$150,738,977 for the period January 1 through December 31, 2007, including \$1,598,377 in vendor service fees and \$149,140,600 in pass through dollars for member service payments.

APPEARANCES:

Gail Cheatham, Assistant Director, Department on Aging
James Hennen, Contract Administrator, Care Management Organization

Questions and comments ensued.

32/A-394 **ACTION BY: (Johnson) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

9. 06-457 From the Director, Department on Aging, requesting authorization to execute a Professional Services Contract with Hoppe & Orendorff, SC to provide Fiscal Management Partnership Services to the Department on Aging – Care Management Organization (CMO) under Family Care for the period January 1 through December 31, 2007, with a provision for two one-year extensions without a Request for Proposals based on vendor performance, and a requirement that vendor service fees shall not exceed \$551,000 during the contract period.

SCHEDULED ITEMS:

APPEARANCES:

Gail Cheatham, Assistant Director, Department on Aging
James Hennen, Contract Administrator, Care Management Organization

Questions and comments ensued.

- 32/A-454 Supervisor Quindel requested that the Department provide the Committee with information pertaining to last year's contract versus the amount of revenue and this year's contract versus the amount of revenue.

ACTION BY: (West) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

10. 06-458 From the Director, Department on Aging, requesting authorization to execute a Professional Services Contract with Community Care, Inc., to provide Best Practice Team Quality Review Services to the Department on Aging – Care Management Organization (CMO) under Family Care for the period January 1 through December 31, 2007, with a provision for two one-year extensions without a Request for Proposals based on vendor performance, and a requirement that vendor service fees shall not exceed \$618,141 during the contract period.

Questions and comments ensued.

- 32/A-477 Supervisor Quindel requested that the Department provide the Committee with information pertaining to last year's contract versus the amount of revenue and this year's contract versus the amount of revenue.

ACTION BY: (West) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

11. 06-459 From the Director, Department on Aging, requesting authorization to submit the 2007 - 2008 Milwaukee County Plan for Older People to the Wisconsin Bureau on Aging and Disability Resources and to accept the federal and state revenues provided thereunder.

ACTION BY: (Johnson) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

SCHEDULED ITEMS:

12. 06-460 From the Director, Department on Aging, requesting authorization to execute three program and service contracts for the period February 1, 2007 through January 31, 2008, as set forth in year four of Milwaukee County's *Connecting Caring Communities* grant award, and funded through (1) year four of the four-year \$750,000 award from the Robert Wood Johnson Foundation's Community Partnerships for Older Adults initiative and (2) year four of the combined four-year \$360,000 local share commitment provided equally by the Helen Bader Foundation, the Faye McBeath Foundation, and the Greater Milwaukee Foundation; and to execute one program and service contract for the period January 1, 2007 through January 31, 2008 (one month of year three and all twelve months of year four) replacing one of the original community partners (Marquette University) due to closing of the Wisconsin Geriatric Education Center.

APPEARANCE:

Gail Cheatham, Assistant Director, Department on Aging

Questions and comments ensued.

32/A-499 **ACTION BY: (Clark) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

13. 06-461 From the Director, Department on Aging, requesting authorization to execute a Professional Services contract totaling \$64,000 with the Board of Regents of the University of Wisconsin – Milwaukee College of Health Sciences (CHS) for the period January 1 through December 31, 2007 to (1) oversee and coordinate the "WellnessWorks" older adult fitness programming at five senior fitness centers (Clinton and Bernice Rose Park, Washington Park, Wilson Park, Grobschmidt, and OASIS), (2) supervise student assistants involved in fitness programming, (3) support an exercise program for Hmong elders at Milwaukee Christian Center, and (4) provide research, evaluations, and reports required by the Department on Aging.

APPEARANCES:

Gail Cheatham, Assistant Director, Department on Aging
Linda Cieslik, Program Coordinator, Community Health

Questions and comments ensued.

SCHEDULED ITEMS:

32/A-613 **ACTION BY: (West) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

14. 06HN29 From the Director, Department on Aging, submitting an updated informational report on the August and Year-to-Date Income Statement of the Care Management Organization (CMO) under Family Care. **(Also to the Committee on Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Gail Cheatham, Assistant Director, Department on Aging
James Hodson, Chief Financial Officer (CMO), Department on Aging

32/A-623 Mr. Hodson summarized the said report and explained the report reflects year-to-date numbers through August 2006. He reviewed revenues, expenditures, and surplus.

The Committee took no action regarding this informational report.

DISABILITIES SERVICES DIVISION - 4

15. 07-27 From the Director, Department of Health and Human Services,
(a)(a) requesting authorization to enter into 2007 Disabilities Services Division Purchase of Service Contracts for the Resource Center, Developmental Disabilities, Physical Disabilities and Homeless Shelters.

32/B-133 **ACTION BY: (West) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

16. 06-27 From the Director, Department of Health and Human Services,
(a)(g) requesting authorization to increase by \$18,750 each the 2006 Purchase of Service Contracts with Center for Blind and Visually Impaired Children, Inc., Center for the Deaf and Hard of Hearing, Inc., Penfield Children's Center and St. Francis Children's Center for the provision of birth to three/early intervention services for the period of December 1, 2006 through December 31, 2006.

SCHEDULED ITEMS:

32/B-151 **ACTION BY: (West) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

17. 06-27 (a)(h) From the Director, Department of Health and Human Services, providing an update on the Department's Long-Term Care Reform Planning Process and requesting authorization to amend the Purchase of Service Contract with the Planning Council for Health and Human Services to serve as Project Manager and Fiscal Agent.

APPEARANCES:

Rob Henken, Director, Department of Health and Human Services
Geri Lyday, Administrator, Disabilities Services Division

32/B-169 Mr. Henken updated the Committee on the process of planning a reformed system of long-term care for persons with disabilities under age sixty in Milwaukee County. He reviewed the attachments of the report stating that there will be a tremendous amount of fiscal and program analysis involved.

32/B-254 Cynthia Bentley and Daire Keane of People First Wisconsin appeared in regards to this item.

Questions and comments ensued.

ACTION BY: (West) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, *Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

****Supervisor Clark requested unanimous consent to be recorded as voting Aye on this item. Upon hearing no objections, it was so ordered by Madame Chair Coggs-Jones.***

18. 06HN30 From the Director, Department of Health and Human Services, submitting an informational report regarding the phase-out of the ANET Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Rob Henken, Director, Department of Health and Human Services
Geri Lyday, Administrator, Disabilities Services Division

SCHEDULED ITEMS:

32/B-473 Mr. Henken stated this is a situation where there is a federal funding source that is not consistent with the goals of the program. The Department is working closely with the local HUD office to take the federal ANET grant dollars and utilize them for a permanent housing project. The Continuum of Care (CoC) group has put out an informal request for proposals. Proposals should be received within the next couple of weeks from entities that wish to use these dollars to put in place a leasing program where units could be leased to people who meet the federal definition of homeless. It is hoped that handling this issue in this manner, as far as the funding source is concerned, is acceptable to HUD and is more consistent with the direction that HUD would like this community moving toward. This then, in turn, will help the CoC in terms of its future applications for federal dollars.

Mr. Henken did indicate that it is extremely critical that the case managers' piece of ANET currently being done by the Cathedral Center continue at least through the winter months. This is so that Cathedral Center can maintain the case management activities that it has been performing under the ANET grant with County dollars as opposed to federal dollars. These resources will be recognized by using some of the local match that was in the 2007 budget for ANET. This will also preserve the remainder of that local match to be potentially used for start up costs for the eventual permanent housing project that is developed in the wake of ANET and/or to help them with some of the other significant housing issues that are faced in terms of BHD clientele.

Questions and comments ensued.

32/B-596 Madame Chair requested County Board staff draft a letter to the Federal Government expressing concerns regarding the support families need that find themselves in homeless situations.

The Committee took no action regarding this informational report.

BEHAVIORAL HEALTH DIVISION - 4

19. 06-462 From the Director, Department of Health and Human Services, requesting authorization to enter into 2007 Professional Service Contracts for the Behavioral Health Division.

32/B-654 **ACTION BY: (West) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

SCHEDULED ITEMS:

20. 07-5 From the Director, Department of Health and Human Services,
(a)(a) requesting authorization to enter into 2007 Purchase of Service Contracts for the Behavioral Health Division for the Provision of Adult and Children Mental Health Services and Alcohol and Other Drug Abuse (AODA) services.

APPEARANCES:

Rob Henken, Director, Department of Health and Human Services
Paul Radomski, Director, Adult Community Mental Health & AODA Services, Behavioral Health Division, DHHS

- 32/B-657 Mr. Henken presented a recommendation that would actually reduce the contract for screening by an amount that is equivalent to require each of the three central intake units to reduce the number of screeners by one. He stated that would be a means of essentially putting the brakes on the demand for recovery support services, which has to happen if those dollars are to be spread out.

- 33/A-08 Supervisor Clark informs the Committee that she has drafted an amendment, which is the result of a 2007 Budget amendment of \$50,000 for M&S Clinical Services to provide a screener for the northwest side of Milwaukee. She indicated that the northwest side is sorely lacking any type of screening services for people who have AODA challenges, and she felt this would help relieve some of the social ills that are being experienced. Therefore, it would be very prudent to have a screener for that area. She went on to state the \$50,000 was meant to go to M&S Clinical Services because they were the provider that expressed the ability to provide services for that area. This will help in an effort to maintain the number of screeners at their service. In turn, they would have one of their screeners staff the northwest side.

Discussion ensued at length regarding viable options for providing screening services to citizens residing on the northwest side of Milwaukee.

Supervisor Coggs-Jones expressed her concern regarding the manner in which this issue has been handled thus far.

SCHEDULED ITEMS:

ACTION BY: (Clark) **AMEND the resolution by modifying the “Be It Resolved” clause on Line #117 by providing an additional \$50,000 to M&S Clinical Services for screening services as follows: “\$1,430,897” be replaced with \$1,480,897.”**
6-1

AYES: Coggs-Jones, Quindel, Johnson, Clark, Rice and West (Chair) – 6

NOES: Cesarz – 1

ACTION BY: (Clark) **Approve the resolution as AMENDED. 7-0**

AYES: Coggs-Jones, Quindel, Johnson, Cesarz, Clark, Rice and West (Chair) – 7

NOES: 0

21. 06HN31 From the Director, Department of Health and Human Services, submitting an informational report regarding the award of “Treatment Alternatives and Diversion” grant funds to the Behavioral Health Division from the Wisconsin Office of Justice Assistance. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

- 32/B-719 Mr. Henken stated a separate grant was applied for and received for a treatment alternatives and diversion project that is aimed at further enhancing the efforts that are already being undertaken to divert people out of the legal system and into drug and alcohol treatment as an alternative to incarceration. Milwaukee County is one of a handful of counties that has received grant dollars to do this. One of the reasons that the grant application was successful was the fact that there was no request for treatment dollars in the application because Wiser Choice dollars took care of treatment. Mr. Henken indicated the grant has been received and will be implemented in 2007. However, this does create another set of issues in terms of keeping that program going in 2008. Because treatment dollars are going to be limited, it calls into question the extent to which these diversion activities can be maintained.

The Committee took no action regarding this informational report.

22. 06HN32 From the Director, Department of Health and Human Services, submitting an informational report regarding the development of a sustainability plan for alcohol and other drug abuse services for 2007. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

SCHEDULED ITEMS:

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

32/B-657 Mr. Henken informed the Committee that the Access to Recovery federal grant expires on August 2, 2007. That grant as well as a redesign has greatly increased the capacity to serve people with substance abuse issues in this community and provide the tools that are essential to recovery. Because of the expiration of the grant, it was hoped that there would be enough carry-over money so that even in the absence of additional federal grant dollars after August 2nd, the Wlser Choice program could continue throughout the calendar year of 2007. It was also hoped that even though the federal government would no longer provide Access to Recovery monies, the program would continue. Due to a reduction in demand because of the success of the program and access to additional grant dollars along with potential State and County support, the program should stay in tact.

Mr. Henken went on to state that Congress has put the dollars that would have gone into ATR into the AODA Block Grant Program, so it is a great possibility that the State of Wisconsin will receive money. It is conceivable that the State could elect to pass that money on to the County. There has been a considerable increase in demand for screening for the Wlser Choice Program over the last couple of months. If this continues throughout the next several months, the County would essentially be looking at running out of treatment dollars by the end of July 2007. He indicated that a sustainability team has been formed within BHD to develop additional recommendations that will be brought back before the Committee in January regarding further steps that need to be taken to make sure that this program is sustained with the available resources throughout calendar year 2007.

Questions and comments ensued.

The Committee took no action regarding this informational report.

ECONOMIC SUPPORT DIVISION – 4

23. 06-463 From the Director, Department of Health and Human Services, requesting authorization to enter into a 2007 Economic Support Division Professional Service Agreements.

SCHEDULED ITEMS:

- 33/A-644 **ACTION BY: (West) Approve. 7-0**
AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7
NOES: 0
24. 06-464 From the Director, Department of Health and Human Services, requesting authorization to enter into a 2007 Contract with the State of Wisconsin for operation of the Wisconsin Home Energy Assistance Program.
- 33/A-650 **ACTION BY: (West) Approve. 7-0**
AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7
NOES: 0
25. 07-20 From the Director, Department of Health and Human Services, requesting authorization to enter into a 2007 contract with the State of Wisconsin for administration of Child Day Care Programs.
(a)(a)
- 33/A-657 **ACTION BY: (Clark) Approve. 7-0**
AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7
NOES: 0
26. 07-31 From the Director, Department of Health and Human Services, requesting authorization to enter into 2007 Purchase of Service Contracts for Economic Support Division Programs.
(a)(a)
- 33/A-668 **ACTION BY: (Clark) Approve. 7-0**
AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7
NOES: 0

DELINQUENCY AND COURT SERVICES DIVISION - 3

27. 06-465 From the Director, Department of Health and Human Services, requesting authorization to enter into 2007 Delinquency and Court Services Division Professional Service Agreements with community vendors for Children's Court Programs.

APPEARANCES:

Rob Henken, Director, Department of Health and Human Services
Kathleen Malone, Administrator, Delinquency and Court Services

SCHEDULED ITEMS:

32/A-642 **ACTION BY: (West) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

28. 07-8 From the Director, Department of Health and Human Services,
(a)(a) requesting authorization to enter into 2007 Delinquency and Court Services Division Purchase of Service Contracts with community agencies for a variety of Children's Court Programs.

Questions and comments ensued.

32/A-715 Jeanette Malone of the Attucks Center appeared in regards to this item.

ACTION BY: (West) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

29. 07-29 From the Director, Department of Health and Human Services,
(a)(a) requesting authorization to enter into a State/County Contract for Community Youth and Family Aids for 2007.

32/B-114 **ACTION BY: (Clark) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

MANAGEMENT SERVICES DIVISION - 1

30. 06-468 From the Director, Department of Health and Human Services, requesting authorization to enter into a 2007 Professional Service Agreement with SFS Group, LTD. in the amount of \$172,971.

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

33/A-675 Mr. Henken stated that this is the standard contract with SFS Group, LTD. for specialized accounting services.

ACTION BY: (West) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

SCHEDULED ITEMS:

DHS – GENERAL - 1

31. 07-32 From the Director, Department of Health and Human Services,
(a)(a) requesting authorization to enter into a 2007 contract with the State of Wisconsin for Social Services and Community Programs.

33/A-684 **ACTION BY: (West) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

STAFF PRESENT:

Rob Henken, Director, Department of Health and Human Services
John Chianelli, Director, County Health Programs, DHHS
Supervisor Mark A. Borkowski, 11th District
Gail Cheatham, Assistant Director, Department on Aging
Maria Ledger, Assistant Director-Care Management Organization
James Hennen, Contract Administrator, Care Management Organization
Linda Cieslik, Program Coordinator, Community Health
James Hodson, Chief Financial Officer (CMO), Department on Aging
Jim Hill, Administrator, Behavioral Health Division – DHHS
Geri Lyday, Administrator, Disabilities Services Division
Paul Radomski, Director, Adult Community Mental Health & AODA Services, Behavioral Health Division, DHHS
Kathleen Malone, Administrator, Delinquency and Court Services
Martin Weddle, Research Analyst, County Board

This meeting was recorded on tape. The foregoing items were not necessarily considered in agenda order. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 9:10 a.m. to 11:55 a.m.

Adjourned,

Jodi Kapp

Committee Clerk

Committee on Health and Human Needs